

**AGENDA
ANNUAL MEETING OF MEMBERS**

**Friday, 11 May 2018
11:45 a.m. Hong Kong Time (Hong Kong SAR)
Kowloon Shangri-La
Rose and Peony Rooms (Combined)—Lower Level II
64 Mody Road, Tsim Sha Tsui East
Kowloon, Hong Kong SAR, China**

The agenda is as follows:

1. Opening Remarks
2. Introduction of Retiring and Continuing Governors
3. Election of the Chair and Vice Chair
4. Election of Governors
5. Amendments to the Articles of Incorporation and Bylaws
6. Ratification of the External Auditor
7. Report of the Chair
8. Report of the President and CEO
9. Report of the CFO
10. Other Business
11. Adjournment
12. Questions and Comments from Members

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**ANNUAL MEETING OF MEMBERS
RULES OF PROCEDURE**

IN THE INTEREST OF A FAIR AND ORDERLY MEETING AND TO ACCOMMODATE AS MANY REGULAR MEMBERS WHO MAY WISH TO PARTICIPATE AS POSSIBLE THE FOLLOWING RULES WILL GOVERN THIS MEETING:

1. **The meeting will be conducted as per the formal agenda set forth on the previous page.**
2. **Only Regular Members of record as of the close of business on 6 March 2018 or their duly authorized proxies may vote on, comment, ask questions or otherwise address the meeting.** Questions may be raised or comments made on specific agenda items at the time such items are addressed per the agenda. Comments or questions not related to a specific agenda item are to be reserved for the period provided on the agenda for Regular Member questions or comments.
3. **Any Regular Member or proxy wishing to address the meeting must first be recognized by the Chair.** Once recognized, the Regular Member or proxy must state his or her name and confirm their status as a Regular Member or holding the proxy of a Regular Member. The Chair shall have the right to promptly dismiss any matters not properly presented.
4. **Each Regular Member or proxy will be allowed a maximum of three (3) minutes to present his or her questions, comments or discussion of matters before the meeting.**
5. **Comments and questions should be related to matters that are a proper subject for action by the Regular Members.**
6. **The Chair reserves the right to rule on the relevancy, redundancy and/or propriety of any matters or statements from the floor. Any such rulings by the Chair will be final.**
7. **The Chair shall govern the meeting in a manner that is consistent with CFA Institute's Articles and Bylaws.**