THE INSTITUTE OF INTERNAL AUDITORS HONG KONG LIMITED

PROPOSED RESOLUTIONS FOR THE 2026 ANNUAL GENERAL MEETING

The Board of Governors proposes to approve the following resolutions during the Annual General Meeting ("the AGM"):

Resolution 1 - Adoption of the minutes of the previous year's AGM which took place in Hong Kong on 21 November 2025

The Board of Governors proposes to adopt and approve the minutes of the previous year's AGM which took place in Hong Kong on 21 November 2025, as presented to members prior to the AGM.

Resolution 2 - Adoption of the audited accounts of The Institute of Internal Auditors Hong Kong Limited for the year ended 31 May 2026

The Board of Governors proposes to adopt the audited accounts of The Institute of Internal Auditors Hong Kong Limited for the year ended 31 May 2026.

Resolution 3 -Election of Officers, Governors and Directors of The Institute of Internal Auditors Hong Kong Limited

The Board of Governors proposes to appoint the following Officers, Governors and Directors who will hold such positions until the date of the next AGM on which date they are eligible for re-election.

President/Director	Mr. Stephan Yu
Immediate Past President/Director	Ms. Alva Lee
Secretary/Director	Ms. Eudia Lai
Treasurer/Director	Mr. Terence Chow
Governor/Director	Mr. Frank Yam
Governor/Director	Ms. Patricia Tay
Governor/Director	Mr. Andrew Chan
Governor/Director	Ms. Melissa Fung
Governor/Director	Ms. Katherine Goh
Governor/Director	Ms. Lucia Hoi
Governor/Director	Ms. Vivian Chow
Governor/Director	Mr. Vincent Leung

Resolution 4 - Reappointment of Auditors

The Board of Governors proposes to reappoint SRF Partners & Co. to be the independent auditor for The Institute of Internal Auditors Hong Kong Limited in respect of the accounts for the year ending 31 May 2027, and to hold office until the conclusion of next year's AGM.