

## Annex B: Refinements to Meetings Orders

	<p><b>(A) To provide for real-time electronic voting</b>                      (as long as certain prescribed safeguards are adopted, and the entity still allows attendees to vote by appointing the Chairman or convenor (as the case may be) as their proxy to vote)</p>	<p><b>(B) To clarify that real-time Q&amp;A via electronic means is already permitted</b>                      (as long as the entity also allows attendees to submit matters which they wish to raise at the meeting prior to the meeting by post or electronic mail)</p>	<p><b>(C) To clarify that using virtual AGM platforms or other electronic means to accept submissions in advance of the meeting is already permitted</b>                      (as long as the entity also allows such submissions by post or electronic mail)</p>
<p><b>Meetings Orders to which the refinements apply</b></p>	<ul style="list-style-type: none"> <li>• General meetings of:                             <ul style="list-style-type: none"> <li>○ Companies</li> <li>○ Variable capital companies</li> <li>○ Business trusts</li> <li>○ Unit trusts</li> <li>○ Debenture holders</li> <li>○ Charities</li> <li>○ Co-operative societies</li> <li>○ Mutual benefit organisations</li> <li>○ Registered societies</li> </ul> </li> <li>• Insolvency-related meetings</li> <li>• Bankruptcy-related meetings</li> </ul>	<ul style="list-style-type: none"> <li>• General meetings of:                             <ul style="list-style-type: none"> <li>○ Companies</li> <li>○ Variable capital companies</li> <li>○ Business trusts</li> <li>○ Unit trusts</li> <li>○ Debenture holders</li> <li>○ Charities</li> <li>○ Co-operative societies</li> <li>○ Mutual benefit organisations</li> <li>○ Registered societies</li> <li>○ Management corporations (including for purposes of collective sale)</li> <li>○ Subsidiary management corporations</li> </ul> </li> <li>• Meetings of trade unions and their executives and branches</li> <li>• Insolvency-related meetings</li> </ul>	<ul style="list-style-type: none"> <li>• General meetings of:                             <ul style="list-style-type: none"> <li>○ Companies</li> <li>○ Variable capital companies</li> <li>○ Business trusts</li> <li>○ Unit trusts</li> <li>○ Debenture holders</li> <li>○ Charities</li> <li>○ Co-operative societies</li> <li>○ Mutual benefit organisations</li> <li>○ Registered societies</li> <li>○ Management corporations (including for purposes of collective sale)</li> <li>○ Subsidiary management corporations</li> </ul> </li> <li>• Meetings of trade unions and their executives and branches</li> <li>• Insolvency-related meetings</li> <li>• Bankruptcy-related meetings</li> </ul>