

Register of interests

(Name _____) requests that interests as listed below should be included in the Register of Members' Interests.

- A. Proprietorships, partnerships or directorships of companies, public or private

- B. Remunerated employments, offices, trades, professions or vocations

- C. Shareholdings in companies, public or private (1% or more of the company's issued share capital)

- D. Other declarable interests (to be specified)

Signed : _____

Date : _____

Note : The information provided in this form may be disclosed to the public in connection with your appointment as a member/the chairman of (name of the National Sports Associations).

Hong Kong, China Water Ski Association
Declaration of Conflict of Interest by Board Members

Part A – Declaration *(To be completed by Declaring Member)*

To : Chairman of the Board

I would like to report the following existing/potential* conflict of interest situation in relation to the discussion item : -

i) Matter to be discussed by the Board
ii) Brief description of my connection with the matter in (i) above (e.g. directorship in a company which is connected with the matter)

(Name:)

(Date:)

Part B – Acknowledgement *(To be completed by Chairman)*

To : (Declaring Member)

Acknowledgement of Declaration

The information contained in your declaration form of (Date: _____) is noted. It has been decided that: -

- ☐ You may continue to speak and vote on the matter as described in Part A, provided that there is no change in the information declared above.
- ☐ You may continue to speak but should not vote on the matter as described in Part A, provided that there is no change in the information declared above.
- ☐ You may remain in the meeting as an observer on the matter as described in Part A, provided that there is no change in the information declared above.
- ☐ You should withdraw from the meeting and immediately return to the secretary any documents regarding the matter sent to you earlier.
- ☐ Others (please specify) : _____

(Name:)

Chairman of the Board

(Date:)

* Please delete as appropriate