

## **Court Meeting / 2020 Annual General Meeting ("AGM") Health Declaration Form**

To: Wheelock and Company Limited ("Company") (Stock Code: 00020)

## Please note the following:

- All attendees must undergo a compulsory temperature screening /check.
- The completed and signed health declaration form is mandatory for all attendees and should be ready for collection before the commencement of the Court Meeting / AGM.
- Attendees may be denied entry into the venue and be requested to leave if he/she does not comply with the above.

If your answer to any of the questions under Part 1 and Part 2 is "Yes", you will not be admitted to

the venue.			

1.	Do you have any of the following symptoms? (please   ✓ as appropriate)	Yes	No
	Fever	Tes	110
	Malaise		
	Cough		
	Shortness of breath		
	Other flu-like symptoms		
2.	In the past 14 days, (please ✓as appropriate)		
		Yes	No
	i. Did you travel outside Hong Kong?		
	ii. Have you ever been under <b>compulsory quarantine or medical surveillance order</b> imposed by the Department of Health of Hong Kong?		
	iii. Have you ever been in close contact* with confirmed case(s) and/or		
	probable case(s) of COVID-19 patient(s)? iv. Have you lived with any person under home quarantine?		
	17. Have you heed with any person under nome quarantine:		
	* Refers to any person who has not taken effective protection and has been in case(s) or confirmed case(s) 2 days before the symptoms onset; or (b) asymptobefore sampling.		
	confirm that the above and declaration is accurate to the best of my known		
	formation will be processed and used in accordance with the Personal Infor		
	low. I understand that making a false statement may jeopardise the health an	d safety of other	er attendees a
we	ell as the smooth proceeding of the Court Meeting / AGM.		
10			
	ıll name: Signature:		
M	obile no: Date:		
Ву	signing this form, I consent to the uses of my personal data described i	n the Persona	l Information
Co	ollection Statement below.		
	ersonal Information Collection Statement: Your supply of all information collected in this form		
C	ompany's prevention of the occurrence or spread of Infectious Diseases. If you fail to provide the in	normation, the Com	pany will not be

able to assess your suitability to attend the Court Meeting / AGM and you may not be granted access to the venue. The information will only be disclosed to other parties or authorities with your consent or where it is permitted under the Personal Data (Privacy) Ordinance. All information collected will be destroyed in 21 days after the Court Meeting / AGM. You have the right to request access to and / or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be made in writing and addressed to the Company at 23<sup>rd</sup> Floor, Wheelock House, 20 Pedder Street, Hong Kong.