

## Resolutions Required

*[Note: the applicant may choose to pass all the required resolutions listed in Part 1 to 3 of Annex 1 in one single meeting of the owners' corporation or meeting of all owners before making the application.]*

### Part 1

- (a) to resolve that the applicant shall make an application for the EHSS;
- (b) to resolve to authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as described in paragraph 4.1(c) of the Application Notes), to sign the Application Form for the EHSS and other documents related to the application for and on behalf of the applicant.

### Part 2

- (a) to resolve that the applicant shall enter into the initial subsidy agreement referred to in paragraph 10.2 of the Application Notes with the Government;
- (b) to **resolve to** authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as described in paragraph 4.1(c) of the Application Notes), to sign the said initial subsidy agreement for and on behalf of the applicant;
- (c) (for an applicant as described in paragraph 4.1(c) of the Application Notes) to **resolve to** authorise at least 2 owners of the building(s) concerned to open a dedicated bank account for receiving subsidy from the Government under the EHSS and for payments to the consultant and contractor engaged by the applicant and payments of other relevant expenditures approved by the EPD for the installation works of the EVCEI, and to collect for and on behalf of the applicant the subsidy released by the Government under the EHSS.

### Part 3

- (a) to resolve that the applicant shall enter into the further subsidy agreement referred to in paragraph 10.3 of the Application Notes with the Government;
- (b) to **resolve to** authorise 2 persons, who shall be (i) members of the management committee of the applicant (for an applicant as described in paragraph 4.1(a) of the Application Notes) or (ii) owners of the building(s) (for an applicant as

described in paragraph 4.1(c) of the Application Notes), to sign the said further subsidy agreement for and on behalf of the applicant.