

RESOLUTION

Building Management Ordinance

(Name of Building)

* Delete if
inappropriate

At a meeting of the owners of the above-named building convened under and in accordance with *Section 3(1)()/3A(1)/4(1)/40C of the above Ordinance and held at *(place of meeting)* on _____ at _____ *(date and time of meeting)*, at which the owners of _____ shares were present or represented by proxy, it was resolved by the owners or their proxies of _____ shares in the said building that a Management Committee be appointed.

It was also resolved by the owners at the above meeting:

- “(1) That the Management Committee consists of _____ persons be appointed;
- (2) That the following owners be appointed as members of the Management Committee -

The Chairman/Vice Chairman must be one of the persons appointed as a member of the Management Committee

(3) That

be appointed as Chairman/Vice Chairman of the Management Committee;

The Secretary/Treasurer may but need not be one of the persons appointed as a member of the Management Committee

(4) That

be appointed as Secretary/Treasurer of the Management Committee.”

This should be certified as correct by the Chairman or Secretary of the Management Committee or by the Chairman of the Meeting at which the resolution was passed

Certified Correct

(_____ of the Management Committee)

Dated the _____ day of _____

Note: This certified copy of Resolution should accompany the application made to the Land Registrar for registration of the owners as a corporation.

NOTES ABOUT YOUR PERSONAL DATA

1. The personal data provided by means of this form will be used by the Land Registry for the following purposes :

- to carry out activities relating to the processing of your application in this form, the maintenance of a register of corporations, the filing of this form as records for public inspection under the Building Management Ordinance and provision of services by the Land Registry;
- to facilitate communications between you and the Land Registry.

The provision of personal data by means of this form is voluntary. If you do not provide sufficient information, we may not be able to process your application or provide the requested service.

2. The personal data you provided by means of this form may be disclosed to other Government bureaux and departments and any person for the purposes mentioned in paragraph 1 above.

3. You have a right of access and correction with respect of personal data as provided for in sections 18 and 22 and Principle 6 of Schedule 1 of the Personal Data (Privacy) Ordinance. Your right of access includes the right to obtain a copy of your personal data provided by this form upon payment of the prescribed fees under the Building Management (Fees) Regulations.

4. Enquiries concerning the personal data collected by means of this form, including the making of access and corrections, should be addressed to our Personal Data Privacy Officer at telephone no. 2867 8050.

關於你個人資料的說明

1. 本表格載列的個人資料會作下列用途：

- 讓本處辦理有關事務，包括根據《建築物管理條例》的規定處理你在表格提出的申請、備存法團登記冊、把表格存檔以讓市民查閱、以及提供所需服務；
- 方便本處與你聯絡。

你須自行決定是否提供本表格所要求的個人資料。假如你未能提供足夠資料，我們可能無法處理你的申請或所需服務。

2. 本處可能會向其他政府部門、決策局及其他人士披露你在本表格所填報的個人資料，以作上文第 1 段所列的用途。

3. 根據《個人資料(私隱)條例》第 18 和 22 條及附表 1 第 6 條的規定，你有權索閱及更正你的個人資料。你的索閱權包括在繳付《建築物管理(費用)規例》所指定的費用後，索取你在本表格所提供的個人資料副本一份。

4. 有關透過本表格收集個人資料的查詢，包括索閱及更正資料，請致電 2867 8050 與本處的保障個人資料(私隱)主任聯絡。