

**Code of Commitment of the Executive Committee Members of**  
**The HK PolyU MBA Alumni Association Limited**

This Code of Commitment sets out the principles that illustrates the commitment of the Executive Committee Members (“the Committee Members”) of The HK PolyU MBA Alumni Association Limited (“the Association”) to work towards the same goal and value during their term of service.

1. The Committee Members of the Association shall abide and support in promoting and carrying out the objects of the Association as set forth in the Memorandum of Association.
2. The Committee Members shall respect the confidentiality of the Association and individual Committee Member and abide the terms as stipulated in the signed Confidentiality Agreement.
3. The Committee Members shall contribute to the work of the Association by regular attendance and participation at the meetings of the Association. They shall participate in collective decision making, respect and support a majority decision reached by consensus or voting in the meeting.
4. The Committee Members shall act in the best interest of the Association and declare any potential conflict of interest for the Association or individual Committee Member.
5. The Committee Members shall listen and respect the views of other Committee Members and always use appropriate and respectful language and behavior among them.
6. The Committee Members shall uphold the good standing and reputation of the Association at all times.
7. The Committee Members shall not make public comments about the Association unless authorized to do so. Any public comments they make about the Association shall be considered and in line with the objects and values of the Association, whether made as an individual or as a Committee Member.

**Agreement to abide by this code of Commitment**

I confirm that I have read and understand this Code of Commitment:

Signed \_\_\_\_\_

Date \_\_\_\_\_

Print Name \_\_\_\_\_