



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918

MEMBER OF



HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Proxy Form for 2023 Annual General Meeting

*I/We, (Name in Full) _____ of
 (Address) _____ being a member of
 Hong Kong, China Automobile Association (*HKID/Membership No _____) hereby
 appoint (Name in Full) _____ of
 (Address) _____ or failing*him/her,
 (Name in Full) _____ of
 (Address) _____,

as *my/our proxy to vote for *me/us on *my/our behalf at the Annual General Meeting of the Association to be held on Thursday 21st September 2023 and at any adjournment thereof. I/We direct that my vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy can vote in respect of each of the resolution at his/her discretions.

Resolutions:

1. To confirm the minutes of last Annual General Meeting held on 22 nd September 2022	<input type="checkbox"/> For	<input type="checkbox"/> Against
2. To receive the General Committee's Report and Financial Statement for the year ended 31st December 2022	<input type="checkbox"/> For	<input type="checkbox"/> Against
3. To re-elect Mr. Duffy WONG as a Governor	<input type="checkbox"/> For	<input type="checkbox"/> Against
4. To re-elect Dr. Laurence HOU as a Governor	<input type="checkbox"/> For	<input type="checkbox"/> Against
5. To re-appoint Patrick Wong CPA Limited as Auditors	<input type="checkbox"/> For	<input type="checkbox"/> Against

Date this day of 2023

Signed by the above-named member:

* delete as appropriate

Note :

- (a) A member who is entitled to vote at the Meeting may appoint a proxy to attend and vote on a poll instead of himself/herself;
- (b) A proxy need not be a Member of the Association; and
- (c) In order to be valid, the proxy form shall be delivered to the Association's Headquarters not less than 48 hours before the Meeting i.e. before 5:00 p.m. on Tuesday 19th September 2023.

Marsh Road, Wanchai Reclamation, Hong Kong.

Tel: (852) 3583 3638 Fax: (852) 3583 4120 Email: general@hkaa.com.hk Website: www.hkaa.com.hk



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中國香港汽車會 2023 周年大會 代表委任表格

*本 人/吾 等 (姓 名) _____ 地 址 為

_____ 為中國香港汽車會會員(*香港身分證號碼/會員號

碼 : _____) 茲 委 任 (姓 名) _____ 地 址 為

_____ 或 * (如 其 未 克 出 席) (姓 名)

_____ 地 址 為 _____

為 *本人/吾等之代表，出席 2023 年 9 月 21 日 (星期四) 之週年大會及其任何續會；並依據 *

本人/吾等之決定以“✓”作投票；如未作指示，*本人/吾等之代表有權自行酌情投票。

議決案：

1. 通過於 2022 年 9 月 22 日舉行之周年會員大會會議紀錄	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
2. 省覽截至 2022 年 12 月 31 日止常務委員會報告及財務報表	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
3. 重選黃鎮南太平紳士為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
4. 重選侯勵存醫生為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
5. 續聘黃龍德會計師事務所有限公司為核數師	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對

日期：2023 年 ____ 月 ____ 日

會員簽署：_____

* [劃去不當處]

附註：

1. 有投票權之會員可委任他人為代表，代其出席及投票；
2. 受委任代表毋須為本會會員；
3. 會員已簽署之代表委任表格，必須於週年大會 48 小時前遞交回本會總部，即 2023 年 9 月 19 日 [星期二] 下午 5:00 時前，方為有效。