



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918

MEMBER OF



HONG KONG AUTOMOBILE ASSOCIATION
Proxy Form for 2019 Annual General Meeting

*I/We, (Name in Full) _____ of
(Address) _____ being a member of
Hong Kong 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 19th September 2019 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:

Table with 3 columns: Resolution description, For, Against. Rows include: 1. To confirm the minutes of last Annual General Meeting held on 20th September 2018; 2. To receive the General Committee's Report and Financial Statement for the year ended 31st December 2018; 3. To re-elect Mr. Duffy C. N. Wong as a Governor; 4. To re-elect Mr. Anthony Nedderman as a Governor; 5. To re-appoint Patrick Wong CPA Limited as Auditors.

Date this day of 2019

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 deposited at the Association's Headquarters not less than 48 hours before the Meeting i.e. before 5:30 p.m. on Tuesday 17th September 2019.



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香港汽車會 2019 周年大會 代表委任表格

*本人/吾等 (姓名) _____ 地址為 _____

為香港汽車會會員(*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 2019 年 9 月 19 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 2018 年 9 月 20 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 2018 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. 重選黃鎮南先生為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
4. 重選李達文先生為會監	<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：2019 年 _____ 月 _____ 日

會員親筆簽署：_____

* [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 2019 年 9 月 17 日 [星期二] 下午 5:30 時前，方為有效。