



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918



HONG KONG AUTOMOBILE ASSOCIATION
Proxy Form for 2020 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 24th September 2020 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. Contains 5 resolutions regarding minutes, reports, and governance.

Date this day of 2020

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 22nd September 2020.

Marsh Road, Wanchai Reclamation, Hong Kong.

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香港汽車會 2020 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 2020 年 9 月 24 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 2019 年 9 月 19 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 2019 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. 重選麥錦成先生為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
4. 重選余錦基先生為會監	<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：2020 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 2020 年 9 月 22 日 [星期二] 下午 5:30 時前，方為有效。