



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918



HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Proxy Form for 2026 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 24th September 2026 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 resolutions at his/her discretion.

Resolutions:

1. To confirm the minutes of the last Annual General Meeting held on 22nd September 2025	☐ For	☐ Against
2. To receive the Financial Statement for the year ended 31st December 2024	☐ For	☐ Against
3. Elect Mr. Simon Mak Kam Sing as a Governor	☐ For	☐ Against
4. To re-elect Mr. Duffy Wong Chun Nam, JP as a Governor	☐ For	☐ Against
5. To re-elect Dr. Ringo Lee Yiu Pui as a Governor	☐ For	☐ Against
6. To re-appoint Patrick Wong CPA Limited as Auditors	☐ For	☐ Against
7. To adopt the amendments to the Articles of Association	☐ For	☐ Against

Date this day of 2026

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) To be valid, the proxy form shall be delivered to the Association's Headquarters not less than 48 hours before the Meeting. Saturday is a non-working day, it must be submitted before 5:00 p.m. on Monday, 21st September 2026.



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918



中國香港汽車會 2026 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 2026 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 2025 年 9 月 22 日舉行之周年會員大會會議紀錄	☐ 贊成	☐ 反對
2. 省覽截至 2024 年 12 月 31 日止的財務報表	☐ 贊成	☐ 反對
3. 選舉麥錦成先生為會監	☐ 贊成	☐ 反對
4. 重選黃鎮南太平紳士為監	☐ 贊成	☐ 反對
5. 重選李耀培先生為會監	☐ 贊成	☐ 反對
6. 續聘黃龍德會計師事務所有限公司為核數師	☐ 贊成	☐ 反對
7. 通過會章修訂	☐ 贊成	☐ 反對

日期：2026 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，因星期六為非辦公日，故須於 2026 年 9 月 21 日 [星期一] 下午 5:00 時前提交，方為有效。