

HONG KONG BASEBALL ASSOCIATION

香港棒球總會有限公司謹訂於2011年11月25日(星期五)下午八時正假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室舉行香港棒球總會有限公司2011年周年會員大會，召開該大會之通告已載於本通函。適用於周年會員大會之代表委任表格亦隨通函附奉。無論閣下親自出席周年會員大會並於會上投票與否，務請按照代表委任表格上列印之指示填妥表格，並盡快將之交回本會位於香港銅鑼灣大球場徑一號奧運大樓1003室之辦事處。無論出於何種情況，包括如須續會在內，該表格最遲須於周年會員大會舉行前之48小時交回。填妥及交回代表委任表格後，閣下仍可親身出席周年會員大會或其續會，並於會上投票。

2011年11月3日

The notice convening the Annual General Meeting of the Association to be held in Meeting Room, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 25 November 2011 at 8:00 p.m. is attached. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the office of the Association at Room 1003, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the meeting if you so wish.

3 November 2011

HONG KONG BASEBALL ASSOCIATION



2011年周年會員大會通告

敬啟者：茲訂於2011年11月25日(星期五)下午八時正假座香港銅鑼灣大球場徑一號奧運大樓會議室舉行香港棒球總會有限公司2011年周年會員大會，處理下列一般事項：(一)省覽董事會主席周年報告書(*附件一)；(二)省覽截至2011年3月31日止之財務報告及核數師報告(*附件二)，專此奉達，

此致

列位正式會員

承董事會命

秘書 葉偉光 謹啟

2011年11月3日

* 可登入www.hkbaseball.org瀏覽及下載詳細資料

Notice of the 2011 Annual General Meeting

To : All Full Members of the Association

NOTICE is hereby given that 2011 Annual General Meeting of the Hong Kong Baseball Association Limited will be held on **Friday, 25 November 2011 at 8:00 p.m. in the Meeting Room, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong**, to transact the following ordinary business: (1) to receive the report from the Chairman of the Board of Directors(*Appendix 1); (2) to receive and consider the financial report for the year ended 31 March 2011 and the report from the Auditor (*Appendix 2).

By order of the Board

Felix Yip
Secretary

3 November 2011

* Please visit www.hkbaseball.org for details

香港棒球總會有限公司
Hong Kong Baseball Association Limited

2011年周年會員大會(或其續會)適用之代表委任表格

本人 _____ 地址為 _____, 聯絡電話為 _____, 為香港棒球總會有限公司(本會)之正式會員, 茲委任^(註一) _____ 地址為 _____

或如其未克出席則委任大會主席為本人代表人, 代表本人出席本會於2011年11月25日(星期五)下午八時正假座香港銅鑼灣大球場徑一號奧運大樓會議室召開之周年會員大會(或其續會), 並於該大會(或其續會)進行投票表決時, 代表本人並以本人名義, 依照下列欄內所載指示投票。委任代表亦可酌情就正式提呈大會而未有載入大會通告內之任何決議案投票。

	(註二) 贊成	(註二) 反對
1. 接納本會董事會周年報告書		
2. 接納本會截至2011年3月31日止經審核之財務報告及核數師報告		

日期: _____ 簽署: _____

附註:

- (一) 請填上 閣下所擬委派代表之姓名及地址, 如未有任何姓名填上, 則 閣下之代表將由大會主席出任。
- (二) 注意: 閣下如贊成某項議案, 請在適用之「贊成」欄內加上「✓」符號。如反對某項議案, 請在適用之「反對」欄內加上「✓」符號。如未在有關係內填上指示, 則受委代表將有權決定如何投票。
- (三) 本代表委任表格最遲須於大會或續會(視乎情況而定)舉行時間四十八小時前交回香港銅鑼灣大球場徑一號奧運大樓1003室本會辦公室, 方為有效。

The Hong Kong Baseball Association Limited

Form of proxy for use at 2011 Annual General Meeting or adjourned meeting
(as the case may be) of the Association

I _____ (insert member's name) of _____
_____ (insert member's address), phone
number is _____ being a full member of The Hong Kong Baseball Association
Limited (the "Association"), hereby appoint _____ (insert proxy's name,
if applicable) of _____
(insert proxy's address) as my proxy to attend the 2011 Annual General Meeting or adjourned
meeting (as the case may be) to be held in Meeting Room, 1/F., Olympic House, 1 Stadium Path,
Causeway Bay, Hong Kong on Friday, 25 November 2011 at 8:00 p.m. and vote for me on my
behalf in respect of the undermentioned resolutions as indicated. My proxy will also be entitled
to vote at his discretion on any resolution properly put to the meeting other than those referred to
in the notice convening the meeting.

	(Note 2) FOR	(Note 2) AGAINST
1. To receive and approve the Chairman's Report		
2. To receive and approve the audited consoli-dated financial statements and the reports of the Auditors for the year ended 31 March 2011		

Date : _____ Signature : _____

Note :

- (1) Chairman of the 2011 Annual General Meeting will be your proxy if the proxy's name and address column is blank.
- (2) If you wish to vote for either of the resolutions, please use 「✓」 in the box marked "FOR" beside the appropriate resolution. If you wish to vote against either of the resolutions, tick in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.
- (3) In order to be valid, this form of proxy must be deposited at the office of the Association at Room 1003, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong not less than 48 hours before the time appointed for the holding of the 2011 Annual General Meeting or adjourned meeting (as the case may be).