

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

二零二一年會員周年大會(或其續會)
代表委任表格^(註一)

本人 (會員姓名) _____，會員編號

A	1	8					
---	---	---	--	--	--	--	--

，地址為

聯絡電話為 _____ 為香港棒球總會有限公司(棒總)之正式會員，
茲委任^(註二) (代表人姓名) _____ 地址為 _____

或如其未克出席則委任大會主席為本人代表人，代表本人出席棒總於2021年11月19日(星期五)下午七時正假座香港銅鑼灣大球場徑一號奧運大樓一樓3-5號會議室召開之會員周年大會(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。委任之代表人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。

議 程	贊 成 ^(註三)	反 對 ^(註三)
考慮及採納截至二零二一年三月三十一日止年度之已審核財務報表、董事局及核數師報告。		
接納修訂本會章程細則。		

日期： _____

簽署： _____

附註：

- (一) 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將**正本**送達香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總辦公室，方為有效。
- (二) 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。
- (三) 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。如未在有關欄內填上指示，則受委代表將有權決定如何投票。

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

**2019 Annual General Meeting or adjourned meeting
(as the case may be) of the Association**

Form of Proxy ^(Note 1)

I (member's name) _____, Membership No.

A	1	8					
---	---	---	--	--	--	--	--

, of
(member's address) _____
phone number is _____ being a Full Member of The Hong Kong Baseball Association
Limited (the "Association"), hereby appoint _____ (proxy's name ^(Note 2), if applicable)
of (proxy's address) _____

as my proxy to attend the 2021 Annual General Meeting or adjourned meeting (as the case may be) to be held in Meeting Room No. 3-5, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 19 November 2021 at 7 p.m. and vote for me on my behalf in respect of the undermentioned resolution(s) as indicated. My proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

Agenda	FOR ^(Note 3)	AGAINST ^(Note 3)
To receive and consider the Financial Statements of the Association for the financial year ended 31 March 2021 together with the Directors' Report and Auditors Report.		
To receive and approve the revised Articles of Association.		

Date : _____

Signature : _____

Note :

- (1) In order to be valid, this Form of Proxy **in original** must be deposited at the office of the Association at Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting or adjourned meeting (as the case may be).
- (2) Chairman of the Annual General Meeting will be your proxy if the proxy's name and address column is blank.
- (3) 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.