

香港棒球總會有限公司

二〇一六年周年會員大會(或其續會)適用之代表委任表格^(註一)

本人 (會員姓名) _____, 會員編號 _____, 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2016年10月21日(星期五)下午七時三十分假座香港銅鑼灣大球場徑一號奧運大樓一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, 決定2016-2018年度的董事人數, 以及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。

		(註三) 贊成	(註三) 反對
1.	接納本會董事會周年報告書		
2.	接納本會截至2016年3月31日止董事報告書及已審核賬目		
3.	選任下列其中 <u>15</u> 人為2016-2018年度董事會董事:		
3.1	*區學良先生為董事		
3.2	*區潔儀小姐為董事		
3.3	*區穎良先生為董事		
3.4	*卓莞爾小姐為董事		
3.5	*范家和先生為董事		
3.6	黎偉達先生為董事		
3.7	*梁得光先生為董事		
3.8	*李永權先生為董事		
3.9	*麥年豐先生為董事		
3.10	*三好正記先生為董事		
3.11	吳光遠先生為董事		
3.12	謝金文先生為董事		
3.13	*黃期先生為董事		
3.14	胡雪岡先生為董事		
3.15	*葉偉光博士為董事		
4	續委聘張耀鴻會計師行為本會2016至2018年度之核數師		

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。

註: 有「*」號者為棒總2014-2016年度董事。

日期: _____

簽署: _____

The Hong Kong Baseball Association Limited

Form of proxy^(Note 1) for use at 2016 Annual General Meeting or adjourned meeting
(as the case may be) of the Association

I (member's name) _____, Membership No. _____, 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 2016 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, 21 October 2016 at 7:30 p.m. and vote for me on my behalf to determine the number of Directors for 2016-2018 and 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 3) FOR	(Note 3) AGAINST
1.	To receive and approve the Chairman's Report.		
2.	To receive and approve the Directors' Report and Audited Financial Statements for the year ended 31 March 2016.		
3.	To elect 15 candidates as 2016-2018 Board of Directors:		
3.1	*Mr. Au Hok Leung as Director		
3.2	* Miss Au Kit Yi, Kitty as Director		
3.3	* Mr. Au Wing Leung as Director		
3.4	* Miss Cheuk Woon Yee, Sinney as Director		
3.5	* Mr. Fang Ka Wor as Director		
3.6	Mr. Lai Wai Tat, Pazu as Director		
3.7	* Mr. Leung Tak Kwong as Director		
3.8	* Mr. Li Wing Kuen, Philip as Director		
3.9	* Mr. Mak Nin Fung as Director		
3.10	* Mr. Miyoshi Masanori as Director		
3.11	Mr. Ng Kwong Yuen as Director		
3.12	Mr. Tse Kam Man, Edward as Director		
3.13	* Mr. Wong Ki, Jonathan as Director		
3.14	Mr. Wu Suet Kong as Director		
3.15	* Dr. Yip Wai Kwong, Felix as Director		
4.	To re-appoint Y.H. Cheung & Co as Auditor for the Association for the year 2016-2018.		

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.

Remarks: Candidates with an asterisk (*) are HKBA directors in 2014-2016.

Date : _____

Signature : _____