

Please refer to your email for the serial number.

**香港棒球總會有限公司**  
特別會員大會(或其續會)適用之代表委任表格<sup>(註一)</sup>

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<sup>(註二)</sup> (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**2018年12月11日(星期二)**下午7時假座香港銅鑼灣大球場徑一號奧運大樓二樓賽馬會演講廳召開之特別會員大會(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。

		(註三) 贊成	(註三) 反對
1.	<p>修訂本會章程細則第13條，增加名譽會長人數。條文修正內容如下，劃底線部分：</p> <p>Part B: Honorary <b>Presidents</b> and Vice-Presidents</p> <p>(13) The Board may at its absolute discretion invite any individual to be the Honorary <b>Presidents</b> and the Honorary Vice-Presidents of the Association. The Honorary <b>Presidents</b> and the Honorary Vice-Presidents shall enjoy such benefits, rights and privileges as determined by the Board from time to time. The number <b>of Honorary Presidents and</b> Honorary Vice-Presidents to be appointed and the respective terms of office of the Honorary <b>Presidents</b> and the Honorary Vice-Presidents shall be determined or varied from time to time by the Board at its absolute discretion.</p>		

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。

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**The Hong Kong Baseball Association Limited**  
**Form of Proxy <sup>(Note 1)</sup> for use at Extraordinary 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 <sup>(Note 2)</sup>, if applicable)  
of (proxy's address) \_\_\_\_\_

as my proxy to attend the Extraordinary General Meeting or adjourned meeting (as the case may be) to be held at **Board Room, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong at 7:00 p.m. on Tuesday, 11 December 2018**, and vote for me on my behalf, in respect of the under-mentioned 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.	<p>To amend Articles of Association of the Association, Part B (13), to increase the number of Honorary President. See below underlining text for the amendment:</p> <p>Part B: Honorary <b><u>Presidents</u></b> and Vice-Presidents</p> <p>(13) The Board may at its absolute discretion invite any individual to be the Honorary <b><u>Presidents</u></b> and the Honorary Vice-Presidents of the Association. The Honorary <b><u>Presidents</u></b> and the Honorary Vice-Presidents shall enjoy such benefits, rights and privileges as determined by the Board from time to time. The number <b><u>of Honorary Presidents and Honorary Vice-Presidents</u></b> to be appointed and the respective terms of office of the Honorary <b><u>Presidents</u></b> and the Honorary Vice-Presidents shall be determined or varied from time to time by the Board at its absolute discretion.</p>		

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, put 「✓」 in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.