

香港棒球總會有限公司

2020年周年會員大會(或其續會)適用之代表委任表格^(註一)

請將已填妥的表格電郵至 hkbsa@hkolympic.org 或郵寄至香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總秘書處收

本人 (會員姓名) _____ (會員編號) _____

(地址) _____

(聯絡電話) _____ 為香港棒球總會有限公司(棒總)之正式會員，

茲委任^(註四) (代表人姓名) _____ (代表人會員編號/身份證號碼) _____

(代表人地址) _____

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2020年10月23日(星期五)下午六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2020-2022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。

	議案	贊成 (註五)	反對 (註五)
1.	接納本會董事會周年報告書。		
2.	接納本會截至2020年3月31日止董事報告書及已審核賬目。		
3.	重選或選任下列 17 人為 2020-2022年度董事會董事： <u>參選名單A</u> A1 莊岐鳴先生為董事 A2 *范駿華先生為董事 A3 *何迪夫先生為董事 A4 *林穎伊博士為董事 A5 *呂振邦先生為董事 A6 文展榮先生為董事 A7 葉振都先生為董事 <u>參選名單B</u> B1 *區學良先生為董事 B2 *區穎良先生為董事 B3 *陳子揚先生為董事 B4 趙嗣淦先生為董事 B5 劉芷芊小姐為董事 B6 *梁家豪先生為董事 B7 *梁得光先生為董事 B8 梁偉鴻先生為董事 B9 *吳光遠先生為董事 B10 *黃期先生為董事		
4.	續委聘國衛會計師事務所有限公司 為本會2020至2022年度核數師。		
5.	接納修訂本會章程細則。		

附註：

- (一) 有「*」號者為棒總2018-2020年度董事。
- (二) 是屆董事會組成：董事參與本會活動而領取津貼或接受資助的人數不可超過董事局選任人數的三分之二(即11人)；以確保董事局的組成能切合良好機構管治的要求。
- 參選名單A人士已申報將不會領取或接受資助。參選名單B人士申報持本會教練/裁判資格或為現役接受資助運動員；當選後將繼續提供相關服務或持續訓練並領取津貼或接受資助。
- (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逕交本會方為有效。
- (四) 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。
- (五) 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。

簽署: _____

日期: _____

The Hong Kong Baseball Association Limited

Form of Proxy ^(Note 3) for use at 2020 Annual General Meeting or adjourned meeting (as the case may be) of the Association

Please duly signed written form and return to us by e-mail to hkbsa@hkolympic.org or
by mail to HKBA Secretariat, Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.

I (member's name) _____ (Membership Number) _____, of
(member's address) _____
(phone number) _____ being a Full Member of The Hong Kong Baseball Association Limited
(the "Association"), hereby appoint (proxy's name ^(Note 4)) _____ (proxy's Membership/ID Number) _____
of (proxy's address) _____

as my proxy to attend the 2020 Annual General Meeting or adjourned meeting (as the case may be) to be held in Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 23 October 2020 at 6 p.m. and vote for me on my behalf to determine the number of Directors for 2020-2022 and 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.

	Resolution	FOR (Note 5)	AGAINST (Note 5)
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 2020.		
3.	To re-elect or elect <u>17</u> candidates as 2020-2022 Board of Directors: <u>Candidate List A</u> A1 Mr. CHONG Ki Ming as Director A2 * Mr. FAN Chun Wah Andrew as Director A3 * Mr. HO Dave as Director A4 * Dr. LAM Ho Yi as Director A5 * Mr. LUI Chun Pong as Director A6 Mr. MAN Chin Wing as Director A7 Mr. YIP Chun To Adrian as Director <u>Candidate List B</u> B1 * Mr. AU Hok Leung as Director B2 * Mr. AU Wing Leung as Director B3 * Mr. CHAN Tsz Yeung as Director B4 Mr. CHIU Chi Kam Kenneth as Director B5 Miss LAU Tsz Chin as Director B6 * Mr. LEUNG Ka Ho Sam as Director B7 * Mr. LEUNG Tak Kwong as Director B8 Mr. LEUNG Wai Hung as Director B9 * Mr. NG Kwong Yuen as Director B10 * Mr. WONG Ki Jonathan as Director		
4.	To re-appoint <u>HLB Hodgson Impey Cheng Ltd.</u> as Auditor for the Association for the year 2020-2022.		
5.	To receive and approve the revised Articles of Association.		

Note :

- (1) Candidates with an asterisk (*) are HKBA directors in 2018-2020.
- (2) Board of Directors Composition: The number of directors who participate in the Association's activities and receive allowance/athlete grant should not exceed two-thirds of the elected directors (i.e. 11 persons) to ensure the board composition meet the requirements of good corporate governance.
After being elected as a director of the Association, candidates in List A declared that they will not receive any servicing allowance or athlete grant; candidates in List B are registered coaches/umpires of the Association, they will keep providing service in the above position and receive the relevant allowance.
- (3) In order to be valid, this Form of Proxy must be returned to the office of the Association 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).
- (4) Chairman of the Annual General Meeting will be your proxy if the proxy's name and address column is blank.
- (5) 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.

Signature: _____

Date: _____