



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

**FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING**

I (note 1) \_\_\_\_\_, membership number: A18 \_\_\_\_\_, phone number \_\_\_\_\_ of being the registered full member of The Hong Kong Baseball Association Limited (the “Association”), HEREBY APPOINT (note 2) \_\_\_\_\_, \*HKBA membership number / HKID number: \_\_\_\_\_, of or failing him, the Chairman of the Meeting as my proxy to attend the **Extraordinary General Meeting of the Association to be held at Meeting Rooms 4-5, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 17 February 2023 at 3 p.m.**, and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Extraordinary General Meeting (the “Notice”), and to vote for me as hereunder indicated, or if no such indication is given, as my proxy thinks fit.

SPECIAL RESOLUTION	For	Against	Abstain
<p>To approve the change of the English name of the Association from “The Hong Kong Baseball Association Limited’ to “The Baseball Association of Hong Kong, China Limited” and the Chinese name of the Association be changed from “香港棒球總會有限公司” to “中國香港棒球總會有限公司’ (the “Proposed Name Change”) and to authorize any one or more of the directors or the secretary of the Association to do such acts and things and execute such documents he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Name Change and to attend to any necessary registration and/or filing for and on behalf of the Association.</p>			

\* Delete as applicable

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

- (1) Full name(s) to be inserted in BLOCK CAPITALS.
- (2) Please insert the name and HKBA membership number / HKID number of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. **The proxy must attend the meeting in person to represent you.**

- (3) IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTAIN A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “ABSTAIN”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your 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.
- (4) This form of proxy must be signed by you or your attorney duly authorized in writing.
- (5) To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Secretariat of the Association at Room 1003, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong or by email at [hkbsa@hkolympic.org](mailto:hkbsa@hkolympic.org) as soon as possible and in any event **no later than 3:00 p.m. on Wednesday, 15 February 2023, or not less than 48 hours before the time appointed for the holding of any adjourned meeting (as the case may be)**. Completion and return of the form of proxy will not preclude you from attending the meeting and voting in person.
- (6) Any alteration made to this form of proxy must be initialed by the person who signs it.
- (7) Any member of the Association entitled to attend and vote at the meeting shall be entitled to appoint one proxy to attend and vote instead of him.
- (8) The Notice is set out in the Association’s circular dated 19 January 2023.

#### INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Association is on a voluntary basis. If you fail to provide sufficient information, the Association may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Association to the government organizations or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Senior Sports Manager by post or by email to [sg@hkbaseball.org](mailto:sg@hkbaseball.org).