

The Baseball Association of Hong Kong, China Limited
中國香港棒球總會有限公司

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I, _____^(note 1), Membership No.: A18_____, Telephone No.: _____, being a registered Full Member of The Baseball Association of Hong Kong, China Limited (the "Association"), HEREBY APPOINT *Mr / Ms / Miss _____^(note 2), *BAHKC Membership No. / HKID No.: _____, or failing him/her, the Chairman of the Meeting, as my proxy to attend the Extraordinary General Meeting of the Association to be held at **Meeting Rooms 7, 1st Floor, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 16 October 2026 at 3:00 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 on my behalf as indicated below, or, if no such indication is given, as my proxy may think fit.

* Delete as applicable

Item	SPECIAL RESOLUTION	For ³	Against ³	Abstain ³
1	To consider the alteration of Articles of Association: <i>From 2026 Annual General Meeting onwards, the cumulative Terms of any Director, whether consecutive or non-consecutive, shall not exceed an aggregate total of twelve (12) years. For the avoidance of doubt, any Director whose cumulative Terms of office have reached /will reach twelve (12) years by the next Annual General meeting shall not be eligible for further election or re-election as a Director of the Association in the next Annual General Meeting.</i>			
2	To consider the alteration of Articles of Association: <i>From 2026 Annual General Meeting onwards, the term of office of the Board of Directors shall be changed to four (4) years; each Director shall hold office for four consecutive Terms.</i>			

Note: Please place a "✓" in the appropriate column.

Signature: _____

Date: _____

Notes:

- (1) Full name(s) to be inserted in BLOCK CAPITALS.
- (2) Please insert the name and BAHKC membership number / HKID number of the proxy you wish to appoint. 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) **How to indicate your vote on the form of proxy:**
If you wish to vote for a resolution, please place a "✓" in the column headed "For".
If you wish to vote against a resolution, please place a "✓" in the column headed "Against".
If you wish to abstain from voting on a resolution, please place a "✓" in the column headed "Abstain".

Failure to complete the relevant column in respect of a resolution shall entitle your proxy to vote at his or her discretion on that resolution. Your proxy shall also be entitled to vote at his or her discretion on any resolution properly put to the meeting that is not referred to in the Notice. This form of proxy must be signed by you or your attorney duly authorized in writing.
- (4) 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 sg@hkbbaseball.org as soon as possible and in any event **no later than 3:00 p.m. on Wednesday, 14 October 2026, 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.

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- (5) Any alteration made to this form of proxy must be initialled by the person who signs it.
- (6) Any Member of the Association entitled to attend and vote at the meeting shall be entitled to appoint one proxy to attend and vote in his or her place.
- (7) The Notice is set out in the Association's circular dated 24 September 2026.

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.

24 September 2026