



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918



Proxy Form for Extraordinary General Meeting

*I/We, (Name in Full) _____ of

(Address) _____ being a member of

Hong Kong Automobile Association (*HKID/Membership No _____) hereby appoint

(Name in Full) _____ of

(Address) _____ or failing*him/her,

(Name in Full) _____ of

(Address) _____,

as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Association to be held on Thursday 11th May 2023 and at any adjournment thereof. I/We direct that my vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy can vote in respect of each of the resolution at his/her discretions.

Resolutions:

1. the name of the Association be changed to Hong Kong, China Automobile Association (中國香港汽車會) upon the issue of the Certificate of Change of Name	<input type="checkbox"/> For	<input type="checkbox"/> Against
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Date this day of 2023

Signed by the above-named member:

* delete as appropriate

Note :

- (a) A member who is entitled to vote at the Meeting may appoint a proxy to attend and vote on a poll instead of himself/herself;
- (b) A proxy need not be a Member of the Association; and
- (c) In order to be valid, the proxy form shall be delivered to the Association’s Headquarters not less than 48 hours before the Meeting i.e. before 6:00 p.m. on Tuesday 9th May 2023.



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MEMBER OF



特別會員大會 代表委任表格

*本人/吾等 (姓名) _____ 地址為

_____ 為香港

汽車會會員(*香港身分證號碼/會員號碼 : _____) 茲委

任 (姓名) _____ 地址為

或 * (如其未克出席) (姓名) _____ 地址為

為 *本人/吾等之代表，出席 2023 年 5 月 11 日 (星期四) 之特別會員大會及其任何續會；並

依據 *本人/吾等之決定以 “✓” 作投票；如未作指示，*本人/吾等之代表有權自行酌情投票。

議決案：

1. 更改會名為“中國香港汽車會”	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
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日期：2023 年 _____ 月 _____ 日

會員簽署： _____

* [劃去不當處]

附註：

1. 有投票權之會員可委任他人為代表，代其出席及投票；
2. 受委任代表毋須為本會會員；
3. 會員已簽署之代表委任表格，必須於特別會員大會 48 小時前遞交回本會總部，即 2023 年 5 月 9 日 [星期二] 下午 6:00 時前，方為有效。

