中國香港汽車會
HONG KONG, CHINA AUTOMOBILE ASSOCIATION
Est. 1918

MEMBER OF FIA

FIM

HONG KONG, CHINA AUTOMOBILE ASSOCIATION
Proxy Form for 2025 Annual General Meeting

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

being a member of Hong Kong, China 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 Annual General Meeting of the Association to be held on Monday 22nd September 2025 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 resolutions at his/her discretion.

Resolutions:

1. To confirm the minutes of the last Annual General Meeting held on 19th September 2024	☐ For	☐ Against
2. To receive the Financial Statement for the year ended 31st December 2023	☐ For	☐ Against
3. To re-elect Mr. Lawrence YU as a Governor	☐ For	☐ Against
4. To re-elect Mr. Duffy Wong as a Governor	☐ For	☐ Against
5. To re-appoint Patrick Wong CPA Limited as Auditors	☐ For	☐ Against
6. To adopt the amendments to the Articles of Association	☐ For	☐ Against

Date this …… day of …….. 2025

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) To be valid, the proxy form shall be delivered to the Association's Headquarters not less than 48 hours before the Meeting. Saturday is a non-working day, it must be submitted before 5:00 p.m. on Friday 19th September 2025.

2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong
Tel: (852) 3583 3638 Fax: (852) 3583 4120 Email: general@hkaa.com.hk Website: www.hkaa.com.hk

中國香港汽車會
HONG KONG, CHINA AUTOMOBILE ASSOCIATION
Est. 1918

MEMBER OF FIA

FIM

中國香港汽車會
2025 周年大會 代表委任表格

*本人/吾等 (姓名)_____地址為_____

為中國香港汽車會會員(*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 2025 年 9 月 22 日 (星期一) 之週年大會及其任何續會；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. 通過於 2024 年 9 月 19 日舉行之周年會員大會會議紀錄	☐ 贊成	☐ 反對
2. 省覽截至 2023 年 12 月 31 日止的財務報表	☐ 贊成	☐ 反對
3. 重選余錦基太平紳士為會監	☐ 贊成	☐ 反對
4. 重選黃鎮南太平紳士為會監	☐ 贊成	☐ 反對
5. 續聘黃龍德會計師事務所有限公司為核數師	☐ 贊成	☐ 反對
6. 通過會章修訂	☐ 贊成	☐ 反對

日期 : 2025 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，必須於週年大會 48 小時前遞交回本會總部，因星期六為非辦公日，故須於 2025 年 9 月 19 日 [星期五] 下午 5:00 時前提交，方為有效。

2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong
Tel: (852) 3583 3638 Fax: (852) 3583 4120 Email: general@hkaa.com.hk Website: www.hkaa.com.hk