



**HONG KONG AUTOMOBILE ASSOCIATION  
Proxy Form for 2020 Annual 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 Annual General Meeting of the Association to be held on Thursday 24<sup>th</sup> September 2020 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. To confirm the minutes of last Annual General Meeting held on 19 <sup>th</sup> September 2019	<input type="checkbox"/> For	<input type="checkbox"/> Against
2. To receive the General Committee's Report and Financial Statement for the year ended 31 <sup>st</sup> December 2019	<input type="checkbox"/> For	<input type="checkbox"/> Against
3. To re-elect Mr. Simon K.S Mak as a Governor	<input type="checkbox"/> For	<input type="checkbox"/> Against
4. To re-elect Mr. Yu Kam Kee Lawrence as a Governor	<input type="checkbox"/> For	<input type="checkbox"/> Against
5. To re-appoint Patrick Wong CPA Limited as Auditors	<input type="checkbox"/> For	<input type="checkbox"/> Against

Date this ..... day of ..... 2020

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 deposited at the Association's Headquarters not less than 48 hours before the Meeting i.e. before 5:30 p.m. on Tuesday 22<sup>nd</sup> September 2020.



香港汽車會  
2020 周年大會 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 2020 年 9 月 24 日 (星期四) 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 2019 年 9 月 19 日舉行之周年會員大會會議紀錄	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
2. 省覽截至 2019 年 12 月 31 日止常務委員會報告及財務報表	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
3. 重選麥錦成先生為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
4. 重選余錦基先生為會監	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對
5. 續聘黃龍德會計師事務所有限公司為核數師	<input type="checkbox"/> 贊成	<input type="checkbox"/> 反對

日期：2020 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，即 2020 年 9 月 22 日 [星期二] 下午 5:30 時前，方為有效。