



香港中華游樂會

CHINESE RECREATION CLUB, HONG KONG

Form of Proxy for use at the
Annual General Meeting on May 26, 2024

Please read the Notes and the letter dated 1 May 2024 from the Club regarding proxy forms before completing this proxy form.

I _____ (membership number : _____), being a member of the Chinese Recreation Club (the Club), hereby appoint _____ as my proxy to attend and (if I am so entitled to) vote for me at the Annual General Meeting of the Chinese Recreation Club, Hong Kong on May 26, 2024 at 2:30 p.m. and at any adjournment thereof.

Member's Signature : _____ Date : _____

Proxy's Name : _____

(Proxy's Membership No. : _____ / *HKID No. or Passport No. with issuing country : _____ for non member)

Proxy's Signature : _____

*Please delete as appropriate.

VOTING FOR AGENDA ITEM 2 AND 3 :

YOU ARE REQUESTED TO VOTE FOR THE FOLLOWING RESOLUTIONS. Please mark with a "✓" in the box beneath your chosen instruction for the resolutions below. Your vote for the specific resolution(s) will be voided if you put a "✓" in both boxes. Please note that correction of information on the proxy form should be proven by putting a signature beside the correction.

| Agenda Item | Resolution | For | Against |
|-------------|--|-----|---------|
| 2 | To approve the Financial Statements and Statement of Financial Position of the Club for the year ended 31 st December 2023. | | |
| 3 | To appoint Auditors for the ensuing year and authorize the Committee to fix their remuneration. | | |

VOTING FOR AGENDA ITEM 4 :

After the list of candidates have been announced, you may write down the names or candidate numbers of the 7 candidates you wish to instruct your proxy to vote for at the AGM using the spaces provided below. If no instruction is provided, your proxy shall be entitled to cast his/her vote at his/her discretion.

Please note that correction of information on the proxy form should be proven by putting a signature beside the correction.

| Agenda Item | Resolution | |
|-------------|---|--|
| 4 | To elect Members of the Committee. Please write down the names or candidate numbers of the <u>7 candidates</u> you wish to vote for | |
| | (1) | |
| | (2) | |
| | (3) | |
| | (4) | |
| | (5) | |
| | (6) | |
| | (7) | |

Notes :

1. This proxy form must be filled in BLOCK letters.
2. This proxy form must be signed by the member. The signature must be the same as the signatory in the Club's membership record. The name of the proxy must be the same as that on his/her HKID or Passport.
3. The **original copy** of this proxy form must be deposited into the box designated for collection of proxy forms placed at the registered address of the Club at 123 Tung Lo Wan Road, Tai Hang, Hong Kong, 48 hours prior to the meeting (that is before 2:30 p.m. on May 24, 2024) or the adjourned meeting as the case may be. The appointed proxy (whether a member or not) must attend the meeting in person.
4. All amendments in this proxy form must be signed by the member.
5. Absent member may appoint a proxy to attend and (if the member is entitled to vote) vote for him/her at the meeting. That absent member will be charged a current monthly subscription.
6. If both "For" and "Against" are filled in for item 2 or 3, that item will be considered abstained or voided respectively. Failure to complete the boxes will entitle the proxy to cast his/her vote at his/her discretion.
7. For item 4, failure to complete the box will entitle the proxy to cast his/her vote at his/her discretion.