

Hong Kong Triathlon Association Limited
香港三項鐵人總會有限公司
(the "Company")

FORM OF PROXY

I/We, _____(name of the member and HKID Card)_____ of
_____(address)_____, being a Member of **Hong Kong Triathlon Association Limited** 香港三項鐵人總會有限公司 of Room 1020, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong hereby appoint
_____(name of the proxy/ HKID Card) of
_____(address proxy)_____ as my/our proxy,
to vote for me/us and on my/our behalf at the **Annual General Meeting** of the Company, to be held
on _____(**Date of Annual General Meeting**_____ and at any adjournment thereof.

AS WITNESS OUR HAND this [Date].

SIGNED for and on behalf of the said: -
Member name

)
)
)
)
)
)
)

The Principal

In the presence of: -

)
)
)
)
)
)
)

The Witness

Notes: This form is to be used in favour of/against the resolution(s).
Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Proxy Procedure

1. Fill in the Proxy Form.
2. Submit a copy of your ID card for identification. See sample below of information that needs to be blanked out.
3. Note: All personal data will be deleted after the AGM.
4. Please sign below the ID copy as a means of authentication.



SIGNED for and on behalf of the said: - _____
Member name

Notes: This form is to be used in favour of/against the resolution(s).
Unless otherwise instructed, the proxy will vote as he/she thinks fit.
