

# Hong Kong Triathlon Association Limited

香港三項鐵人總會有限公司

(the "Company")

(the "公司")

## FORM OF PROXY

代表出席授權書

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I \_\_\_\_\_ (English full name) \_\_\_\_\_ (TriHK Membership no) 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/ TriHK membership no) of \_\_\_\_\_ (address proxy) as my proxy to attend and vote for me on my behalf at the Extraordinary General Meetings of the Association to be held at the Theater, 2/F Olympic House, No 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Monday, 1 June 2020 at 11:00am (and at any adjournment thereof). Door will open at 10:00am for Registration.

查本人 \_\_\_\_\_ (英文全名) \_\_\_\_\_ (總會會員號碼) 為 香港三項鐵人總會有限公司會員, 地址 香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1020室, 茲委派 \_\_\_\_\_ (代理人姓名) \_\_\_\_\_ (總會會員號碼) 地址 \_\_\_\_\_ 代表本人出席 2020年6月1日早上11時正舉行之特別會員大會, 舉行地址香港銅鑼灣掃桿埔大球場徑一號奧運大樓二樓會議室。登記時間將於早上10點正開始。

Signed for and on behalf of the said: -

簽署及代表:

Member Name

會員姓名

\_\_\_\_\_

Signature

會員簽署

\_\_\_\_\_

Date

日期

\_\_\_\_\_

Notes備註::

1. Unless otherwise instructed, the proxy will vote as he/she thinks fit  
如有額外指引，代理人將按他/她的意願投票。
  2. To be valid, the completed and signed form of proxy must be by post to Hong Kong Triathlon Association Limited, address: Room 1020 Olympic House, No 1 Stadium Path, So Kon Po, Causeway Bay Hong Kong or email to [rebecca.mok@triathlon.com.hk](mailto:rebecca.mok@triathlon.com.hk) no later than 5:00pm on Friday, 29 May 2020.  
請於2020年5月29日 (星期五) 下午5時正或之前, 將完整及已簽署之授權書郵寄至香港三項鐵人總會有限公司, 地址: 港銅鑼灣掃桿埔大球場徑一號奧運大樓1020室或 發送電郵至 [rebecca.mok@triathlon.com.hk](mailto:rebecca.mok@triathlon.com.hk)。
  3. The decision of the Association shall be final in case of dispute.  
如有任何爭議，總會將保留最終決定權。
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