



**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) of \_\_\_\_\_ (HKID Card), 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) of \_\_\_\_\_ (HKID Card) 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 26 February 2021 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.



Sports Federation &  
Olympic Committee of Hong Kong, China



香港三項鐵人總會有限公司 **Hong Kong Triathlon Association Ltd.**

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1020室 Rm 1020, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong  
T.(852) 2504 8282 F.(852) 2576 8253 Email : trihk@triathlon.com.hk www.triathlon.com.hk



HONG KONG  
TRIATHLON  
香港三項鐵人

### 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).  
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