

# 香港劍道協會有限公司

## Hong Kong Kendo Association Limited

香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1029 室  
Room 1029, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

### PROXY

I, \_\_\_\_\_ of \_\_\_\_\_  
(address)  
\_\_\_\_\_ being an ordinary member  
of the Company, hereby appoint \_\_\_\_\_ of  
(name of proxy in Block letters)  
\_\_\_\_\_ or  
(address)  
failing him \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy in Block Letters) ( address)  
\_\_\_\_\_ as  
my proxy to vote in my name and on my behalf upon any matter proposed at the  
Annual General Meeting of the above Company to be held on the 12<sup>th</sup> August, 2018 or  
at any adjournment thereof, in such matter as such proxy shall think proper, and if  
expedient to demand a poll.

Dated the \_\_\_\_\_ day of 2018

\_\_\_\_\_  
Signature of member

Note: (1) If you are not able to attend the Annual General Meeting, you may appoint someone to attend,  
speak and vote on a poll on your behalf by completing this form. A proxy need not be a  
member of the company.

(2) This form must be signed and returned to the Company **not less than 24 hours before** the time  
for holding the meeting.

For Official Use Only:

Received on \_\_\_\_\_