



香港劍道協會有限公司

Hong Kong Kendo Association Limited

Room 1029, Olympic House, No. 1 Stadium Path,

So Kon Po, Causeway Bay, Hong Kong

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<http://www.hongkongkendo.com>

PROXY

I, _____ of _____
(address)
_____ being an ordinary member
of the Company, hereby appoint _____ of
(name of proxy in Block letters)
_____ or
(address)
falling 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 1st November,
2015 or at any adjournment thereof, in such matter as such proxy shall think proper,
and if expedient to demand a poll.

Date : _____

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 _____