2024 Annual General Meeting

Member's【Letter of Proxy】

I (Name)_____ (Hong Kong Identity Card Number: _____, Membership Number: _____), being a Member of the Hong Kong, China Sports Association of the Deaf, hereby entrust #**Note 1** (Name) _____ (Hong Kong Identity Card Number: _____, Membership number: _____) to act on my behalf to attend and vote at the 2024 Annual General Meeting to be held on 6th December, 2024 (Friday) for, amongst others, the election of the board of directors. My trustee has the right to vote at his/her own discretion. If I attend the meeting as scheduled, this Letter of Proxy will be automatically void.

Signature by Authorizer: _____

Date: _____, 2024

Note:

1. **Conditions of a Voting Member include the following**:
   a. Deaf/Hearing impaired persons who are 18 years old or over (Calculated on the day of the meeting); and
   b. Has been a valid member for two consecutive years on 13 November, 2024. (i.e., 2023-2024 and 2024-2025) and no criminal record.
2. A voting member of the Association may authorize another voting member to act on his/her behalf to attend and vote at the meeting.
3. If the authorizer attends the Annual General Meeting as scheduled, this Letter of Proxy will be automatically voided.
4. The duly completed and signed Letter of Proxy must be returned by e-mail to info@hkcsad.org.hk, or WhatsApp to 9389 6723, or fax to 3579 2262 or in person at or before **5:00 p.m. on 4th December, 2023 (Wednesday)**. Submission by other means will not be considered.
5. Late return of the Letter of Proxy or submission of the Letter of Proxy at the Annual General Meeting will not be accepted.
6. In case of any discrepancy between the Chinese version and the English translation, the Chinese version shall prevail.