

## 中國香港棒球總會有限公司

2024年周年會員大會(或其續會)適用之代表委任表格<sup>(註一)</sup>

請將已填妥的表格電郵至 office@hkbaseball.org 或郵寄至香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總秘書處收

本人 (會員姓名) \_\_\_\_\_ (會員編號) \_\_\_\_\_  
(地址) \_\_\_\_\_  
(聯絡電話) \_\_\_\_\_ 為中國香港棒球總會有限公司(棒總)之正式會員，  
茲委任<sup>(註四)</sup> (代表人姓名) \_\_\_\_\_ (代表人會員編號/身份證號碼) \_\_\_\_\_  
(代表人地址) \_\_\_\_\_

或如其未克出席則委任大會主席為本人代表人，代表本人出席棒總於2024年12月3日(星期二)下午三時假座香港銅鑼灣大球場徑一號奧運大樓一樓3-4號會議室召開之周年會員大會(或其續會)，並於該大會(或其續會)進行投票表決時，代表本人並以本人名義表決，以及依照下列欄內所載指示投票。委任代表亦可酌情就正式提呈大會而未有載入大會通告內之任何決議案投票。

	議案	贊成 (註五)	反對 (註五)
1.	接納本會董事會周年報告書。		
2.	接納本會截至2024年3月31日止董事報告書及已審核賬目。		
3.	委任下列17人為 2024-2026年度董事會董事： <u>參選名單A</u>		
A1	*何迪夫先生		
A2	*莊岐鳴先生		
A3	*陳子揚先生		
A4	*林顥伊博士, JP		
A5	*杜軒榮律師		
A6	*溫文灝醫生		
A7	張永達先生		
A8	羅浩延先生		
A9	黃啟舜先生		
	<u>參選名單B</u>		
B1	*區學良先生		
B2	*梁得光先生		
B3	*梁偉鴻先生		
B4	*吳光遠先生		
B5	*趙嗣淦先生		
B6	吳毓明先生		
B7	黃滢瑄女士		
B8	曾健忠先生		
4.	續委聘國衛會計師事務所有限公司 為本會2024至2025年度之核數師		

## 附註：

- (一) 有「\*」號者為棒總2022-2024年度董事。
- (二) 為確保董事會組成能切合良好機構管治的要求，是屆董事參與本會活動而領取津貼或接受資助的人數不可超過董事會半數選任人數(即8人)。參選名單A人士已申報將不會領取或接受資助。參選名單B人士申報持本會技術人員資格或為現役接受資助運動員或以其專業提供服務予棒總。當選後將繼續提供相關服務或持續訓練並領取津貼或接受資助。
- (三) 本代表委任表格最遲須於大會或續會(視乎情況而定)舉行時間四十八小時前逕交本會方為有效。
- (四) 請填上閣下所擬委派代表之姓名及地址，如未有任何姓名填上，則閣下之代表將由大會主席出任。
- (五) 閣下如贊成某項議案，請在適用之「贊成」欄內加上「✓」符號。如反對某項議案，請在適用之「反對」欄內加上「✓」符號。如未在有相關欄內填上指示，則受委代表將有權決定如何投票。

簽署: \_\_\_\_\_

日期: \_\_\_\_\_

## The Baseball Association of Hong Kong, China Limited

### Form of Proxy <sup>(Note 3)</sup> for use at 2024 Annual General Meeting or adjourned meeting (as the case may be) of the Association

Please duly signed written form and return to us by e-mail to [office@hkbaseball.org](mailto:office@hkbaseball.org) or  
by mail to BAHKC Secretariat, Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.

I (member's name) \_\_\_\_\_ (Membership Number) \_\_\_\_\_, of  
(member's address) \_\_\_\_\_  
(phone number) \_\_\_\_\_ being a Full Member of The Baseball Association of Hong Kong, China Limited  
(the "Association"), hereby appoint (proxy's name <sup>(Note 4)</sup>) \_\_\_\_\_ (proxy's Membership/ID Number) \_\_\_\_\_  
of (proxy's address) \_\_\_\_\_

as my proxy to attend the 2024 Annual General Meeting or adjourned meeting (as the case may be) to be held in Meeting Room 3-4, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Tuesday, 3 December 2024 at 3 p.m. and vote for me on my behalf, and in respect of the under-mentioned resolutions as indicated. My proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

	Resolution	FOR (Note 5)	AGAINST (Note 5)
1.	To receive and approve the Chairman's Report.		
2.	To receive and approve the Directors' Report and Audited Financial Statements for the year ended 31 March 2024.		
3.	To appoint <u>17</u> candidates as directors for the Board of Directors 2024-2026. <u>Candidate List A</u>		
A1	* Mr. HO Dave		
A2	* Mr. CHONG Ki Ming		
A3	* Mr. CHAN Tsz Yeung		
A4	* Dr. LAM Ho Yi, JP		
A5	* Mr. TO Hin Wing Charles		
A6	* Dr. WAN Man Ho		
A7	Mr. CHANG Yung Ta		
A8	Mr. LAW Ho Yin		
A9	Mr. WONG Kai Shun		
	<u>Candidate List B</u>		
B1	* Mr. AU Hok Leung		
B2	* Mr. LEUNG Tak Kwong		
B3	* Mr. LEUNG Wai Hung		
B4	* Mr. NG Kwong Yuen		
B5	* Mr. CHIU Chi Kam Kenneth		
B6	Mr. NG Yuk Ming		
B7	Ms. WONG Ying Kuen		
B8	Mr. TSANG Kin Chung		
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor of the Association for the year 2024-2025.		

**Note :**

- (1) Candidates with an asterisk (\*) are HKBA directors in 2022-2024.
- (2) The number of directors who participate in the Association's activities and receive allowance/athlete grant should not exceed 50% of the elected directors (i.e. 8 persons) to ensure the board composition meet the requirements of good corporate governance.  
After being elected as a director of the Association, candidates in List A declared that they will not receive any servicing allowance or athlete grant; candidates in List B are registered officials or supported athletes of the Association or professional. They will keep providing service in the above position and receive the relevant allowance..
- (3) In order to be valid, this Form of Proxy must be returned to the office of the Association not less than 48 hours before the time appointed for the holding of the Annual General Meeting or adjourned meeting (as the case may be).
- (4) Chairman of the Annual General Meeting will be your proxy if the proxy's name and address column is blank.
- (5) If you wish to vote for either of the resolutions, please use 「✓」 in the box marked "FOR" beside the appropriate resolution. If you wish to vote against either of the resolutions, put 「✓」 in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_