



香港華人會計師公會

The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)
(Incorporated in Hong Kong as a company limited by guarantee)

GENERAL MEETING

PROXY FORM

I, _____ of _____
_____ being a Member of The Society of Chinese Accountants
and Auditors, hereby appoint _____
_____ or failing him _____
of _____ as my proxy to vote for me on my behalf at the
**General Meeting of the Society to be held at The Society's Premises, 6/F., 88 Lockhart Road,
Wanchai, Hong Kong on 9 February 2018 (Friday) at 2:30 p.m., and at any adjournment
thereof.**

Signed this _____ day of _____ (month) _____ (year)

Signature _____

In order for this proxy to be valid, the same must be delivered to the **Honorary Secretary at the Society's office at 6/F., 88 Lockhart Road, Wanchai, Hong Kong** at least forty-eight (48) hours before that time for holding the above General Meeting and adjourned Meeting at which the person named in the instrument proposes to vote, or in the case of a poll, at least twenty-four (24) hours before the time appointed for the taking of the poll.