



創於1913年
Founded in 1913

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)

ANNUAL GENERAL MEETING

PROXY FORM

I, _____ of _____
_____ being a Member of The Society of Chinese Accountants and
Auditors, hereby appoint _____ of _____ or
failing him/her _____ of _____ as my proxy to
vote for me on my behalf at the **Annual General Meeting of the Society to be held on 14 December
2018 at 6:30 p.m.**, and at any adjournment thereof.

Signed this _____ day of _____ 2018

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 Annual General Meeting or adjourned Meeting at which the person named in the instrument proposed 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.