

THE ROYAL HONG KONG REGIMENT (THE VOLUNTEERS) ASSOCIATION
2019 ANNUAL GENERAL MEETING
APPOINTMENT OF PROXY

I, the undersigned, being a member of The Royal Hong Kong Regiment (The Volunteers) Association (RHKRV Association), hereby appoint _____
(Name of Proxy) of also a member of the Royal Hong Kong Regiment (The Volunteers) Association to vote for me and on my behalf at the Annual General Meeting of the Royal Hong Kong Regiment (The Volunteers) Association to be held on 30 August 2019 and at any adjournment thereof.

The Proxy is to vote or abstain from voting as instructed in respect of the resolutions specified below (See Notes 1,2,3)

	Resolutions	For	Against	Abstain
1	To receive the Report of the Council and the Statement Accounts of the Royal Hong Kong Regiment (The Volunteers) Association.			
2(a)	To elect Mr.Pau Chi-Leung as Board Director (Note 3)			
3(b)	To elect Mr. Wan Shun Shing as Board Director (Note 3)			
4(c)	To elect Mr.Cheng Kin Moon as Board Director (Note 3)			
5(d)	To elect Mr.Cheuk Kin Lop Kent as Board Director (Note 3)			
6(e)	To elect Mr. To Chi Keung Gary as Board Director (Note 3)			
7(f)	To elect Mr. Wong Ying Biu Wilbur as Board Director (Note 3)			
8(g)	To elect Mr. Yuen Man Kam Bernard as Board Director (Note 3)			
9(h)	To elect Mr. Chan Man Wai as Board Director (Note 3)			
10(i)	To elect Mr. Kao Chun Keung as Board Director (Note 3)			
11(j)	To elect Mr. Fong Heng Hou as Board Director (Note 3)			
12(k)	To elect Mr. Lo Tit Koon as Board Director (Note 3)			
13(l)	To elect Mr. Sin Ting Kwong as Board Director (Note 3)			
14(m)	To elect Mr. Keung Pak Chung as Board Director (Note 3)			
15(n)	To elect Mr. Leung Chun Chung as Board Director (Note 3)			
16(o)	To elect Mr. Chan Keung Kai as Board Director (Note 3)			
17(p)	To elect Mr. Lee Chi Sing as Board Director (Note 3)			
18(q)	To elect Mr. Lam Kwok Wing as Board Director (Note 3)			
19(r)	To elect Mr. Frank Miu as Board Director (Note 3)			
3	To appoint Mr. M.K. Yeung of Norman M.K. Young & Company as legal adviser of the Royal Hong Kong Regiment (The Volunteers) Association and to authorize the Board to fix the appointment			

4.	To reappoint IMCL CPA Limited as auditors of the Royal Hong Kong Regiment (The Volunteers) Association and to authorise the Council to fix their remuneration.			
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Full name (please print exactly the same name as registered with the Royal Hong Kong Regiment (The Volunteers) Association.	Signature
Name of firm/company	Telephone No.
	Email address
My membership number of the Royal Hong Kong Regiment (The Volunteers) Association _____	
Date	

To be valid, this Appointment of Proxy must be returned to The Club Manager at 9th Floor, Happy Valley Stand, Hong Kong Jockey Club or P.O. Box 47296, Morrison Hill Post Office, Oi Kwan Road, Wanchai, Hong Kong no later than 1900 hours on 27 August 2019.

Notes

1. Instructions as to voting or abstention on the specified resolutions should be indicated by a “/”
2. Your Proxy will vote (or abstain from voting) as he or she thinks fit on any other business which may properly come before the meeting.
3. There are 15 vacancies on the Board to be filled.
 - a. If you vote for more than 15 names, your vote will be invalid.
 - b. If you only wish to vote for less than 15 candidates and no more, you should put a “/” in the “Against” or “Abstain” box for the candidates that you do not wish to vote for. Otherwise, the lack of a “/” in any of the “For”, “Against” or “Abstain” box in respect of any candidates will or “Abstain” box in respect of any candidates will be regarded as an absence of instructions from you in respect of the candidates.