

# 香港木球總會

## HONG KONG CRICKET ASSOCIATION

1019 Olympic House, 1 Stadium Path  
So Kon Po, Causeway Bay, Hong Kong  
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### PROXY

I/We, \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a member/members of the Company

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_, or failing him, \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ as

my/our proxy to attend, act and vote on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 23<sup>rd</sup> May 2008 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008

\_\_\_\_\_

Member

\_\_\_\_\_

Witness