



The Royal Hong Kong Regiment (The Volunteers) Association
皇家香港軍團 (義勇軍) 協會

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Hon President : Maj. Ron D Taylor MBE TD ED
Hon Vice Presidents : Maj. C G Large MBE ED
Capt. C J Pintos MBE

The Royal Hong Kong Regiment (The Volunteers) Association
(Company No. 418584)

FORM OF PROXY

I, _____ (name) of _____
(address), Hong Kong being a full member of the abovenamed Company (membership no. _____) hereby appoint _____ (name of proxy) of _____ (address) or failing him/her _____ (name) of _____ (address) as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Monday, 25th day of September 2017 and at any adjournment thereof.

As witness my hand this _____ day of September 2017.

(Signature)

A member of the Company entitled to attend and vote at a Meeting of the Company is entitled of appoint one or two proxies (who need not be member/members of the Company) to attend and vote instead of the member. The instrument appointing a proxy or proxies, together with the power of Attorney (if any) under which it is signed or a certified copy thereof, must be deposited at the Registered Office of the Company not less than 48 hours before the time set for the Meeting.