



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 President : 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 above-named 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 Annual General Meeting of the
Company to be held on Friday, 30 August 2019 and at any adjournment thereof.

As witness my hand this _____ (day) of _____ (month) 2019.

(Signature)

A member of the Company entitled to attend and vote at a Meeting of the Company is entitled to 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.