



## PROXY

I, \_\_\_\_\_ of \_\_\_\_\_  
(Name in Full) (Address)

\_\_\_\_\_ being an Ordinary  
or a Special Voting Member of the Craigengower Cricket Club hereby  
appoint \_\_\_\_\_

(Name in Full)

of \_\_\_\_\_  
(Address)

(I. D. Card / Passport\* no.: \_\_\_\_\_) as my proxy to vote in my name  
and on my behalf upon any matter proposed at the Annual General Meeting of the  
Club to be held on Friday, 30 April 2021 and at any adjournment thereof.

Date this \_\_\_\_\_ day of April 2021

Signed by the abovenamed Member

\_\_\_\_\_  
(Membership Number: \_\_\_\_\_)

\*Delete where inapplicable

- Notes:
- (1) A Member who is entitled to vote at the Meeting may appoint a proxy to attend in his stead. A proxy need not be a Member of the Club.
  - (2) To be valid, the instrument appointing a proxy should be deposited at the Club Office of the Club not less than 48 hours before the time fixed for holding the Meeting or the adjourned Meeting.
  - (3) Proxy should be used according to Articles 75 and 82 of the Articles of Association of the Club.



## 代表委任書

本人 \_\_\_\_\_ ， \_\_\_\_\_  
(全名) (地址)

\_\_\_\_\_ ， 是紀利  
華木球會的特別遴選/普通遴選會員\*，茲委任 \_\_\_\_\_ ，  
(全名)

\_\_\_\_\_ ，  
(地址)

身份証/護照\*號碼： \_\_\_\_\_ ) 為本人的代表，代表本人以  
本人名義在二零二一年四月三十日〔星期五〕舉行的週年會員  
大會上提出的事宜投票。

二零二一年四月 日

會員簽署： \_\_\_\_\_

會員號碼： \_\_\_\_\_

\*刪去不適用

- 註： (1) 在會議上有投票權的會員均可委任一名委任人作為會員代表。委任人不必要為本會會員。
- (2) 為確保委任票有效，委任書必須在會議或續會進行之前 48 小時交到本會之註冊地址。
- (3) 代表委任書須根據會章第 75 及 82 條指定的情況下使用。