



創於1913年  
Founded in 1913

# 香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

## ANNUAL GENERAL MEETING

### PROXY FORM

I, \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being a Member of The Society of Chinese Accountants and  
Auditors, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or  
failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my proxy to  
vote for me on my behalf at the **Annual General Meeting of the Society to be held on 15 December  
2017 at 6:30 p.m.**, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature \_\_\_\_\_

In order for this proxy to be valid, the same must be delivered to the **Honorary Secretary at the Society's office at 6/F., 88 Lockhart Road, Wanchai, Hong Kong** at least forty-eight (48) hours before that time for holding the above Annual General Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or in the case of a poll, at least twenty-four (24) hours before the time appointed for the taking of the poll.