

# VICTORIA RECREATION CLUB

(ESTABLISHED 1849)  
(INCORPORATED 1964)



## Appointment of Proxy at the 2024 Annual General Meeting

I, ....., being a Voting (ordinary) Member of the Victoria Recreation Club with membership number ..... hereby appoint the chair-of-the-meeting, or ..... being a voting member of the Club with membership number ....., as my proxy to attend and vote for me and on my behalf at the Club's Annual General Meeting to be held at 15:00 at Emerald Bay Clubhouse, 210 Tai Mong Tsai Road, Sai Kung on Saturday 26<sup>th</sup> October, 2024.

Voting member giving the Proxy

Sign & Date

Voting member receiving the Proxy

Sign & Date

\*(No Signature is required if the proxy is given to the chair-of-the-meeting)

Notes:

<p>1. Every Voting (ordinary) Member of the VRC has a right to appoint another voting member as his or her proxy to exercise all that member's rights to speak and vote at the Annual General Meeting to be held on 26<sup>th</sup> October, 2024 at 15:00 at the Club's Emerald Bay Clubhouse.</p>
<p>2. A voting member may hold no more than five (5) proxies.</p>
<p>3. A proxy holder may vote for any resolution as they see fit unless specifically instructed by the member giving the proxy. Voting members are expected to follow instructions received from the voting member giving the proxy, be those instructions in writing or otherwise.</p>
<p>4. There is no limit to the number of proxies the chair-of-the-meeting may hold. The Chair may vote for any resolution as they see fit unless specifically instructed by the member giving the proxy. The Chair is expected to follow instructions received from the voting member giving the proxy, be those instructions in writing or otherwise.</p>
<p>5. Members may also vote directly by mail or email along with a completed ballot form and copy of their VRC Membership card to be received no later than 15:00 on 24<sup>th</sup> October, 2024. Once deposited these votes cannot be changed.</p>
<p>6. Proxy appointments must be delivered to the AGM Voting Office address: <b>Unit 3, 29/F, Metropole Square, No. 2 on Yiu Street, Shatin</b> by physical delivery or by email to <a href="mailto:VRC2024AGM@gmail.com">VRC2024AGM@gmail.com</a> no later than 15:00 on 24<sup>th</sup> October, 2024.</p>
<p>7. Once a voting member has appointed another voting member to vote as proxy, no amendment or cancellation will be accepted after 15:00 on 24<sup>th</sup> October, 2024. If the member attends the meeting in person, no ballot form will be provided.</p>
<p>8. Whilst every effort will be made to make the AGM available for live viewing, no votes will be accepted from remote attendees. Those wishing to vote must use any of the options shown above.</p>
<p>9. A full ballot form setting out all resolutions sought at the meeting as well as the Bios of the members nominated for the General Committee will be provided to all voting members after 15:00 on 21<sup>st</sup> October, 2024.</p>