



TRIATHLON ASSOCIATION
OF HONG KONG CHINA
中國香港三項鐵人總會

Triathlon Association of Hong Kong China

中國香港三項鐵人總會有限公司

(the "Company")

FORM OF PROXY

I/We, _____ (name of the member) of _____ (HKID Card) and
_____ (address), being a Member of Triathlon Association of
Hong Kong China Limited 中國香港三項鐵人總會有限公司 of Room 1020, Olympic House, 1 Stadium Path, So
Kon Po, Causeway Bay, Hong Kong hereby appoint _____ (name of the proxy) of
_____ (HKID Card) and
_____ (address) as my/our proxy, to vote for me/us
and on my/our behalf at the **Annual General Meeting** of the Company, to be held on 19 December 2025 of
Annual General Meeting and at any adjournment thereof.

AS WITNESS OUR HAND this _____ [Date].

SIGNED for and on behalf of the said: -
Member name

)
)
)
)
)
)
) _____
The principal

In the presence of: -

)
)
)
)
)
)
) _____
The Witness

Notes: This form is to be used in favour of/against the resolution(s).
Unless otherwise instructed, the proxy will vote as he/she thinks fit.



Sports Federation &
Olympic Committee of Hong Kong, China



中國香港三項鐵人總會 Triathlon Association of Hong Kong China

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1020室

Room 1020, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

T.(852) 2504 8282 F.(852) 2576 8253 Email : trihk@triathlon.com.hk www.triathlon.com.hk



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Proxy Procedure

1. Fill in the Proxy Form.
2. Submit a copy of your ID card for identification. See the sample below of information that needs to be blanked out.
3. Note: All personal data will be deleted after the AGM.
4. Please sign below the ID copy as a means of authentication.



SIGNED for and on behalf of the said: - _____
Member name

Notes: This form is to be used in favour of/against the resolution(s).
Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Appointing Proxy

TriHK recommends members appoint representatives as a proxy to vote for exercising their voting rights. Members who wish to appoint a proxy to attend the AGM on their behalf should complete the proxy form and email it to proxies@triathlon.com.hk during the period beginning on 26 November 2025 (Wednesday) and ending at 12:00 noon on 17 December 2025 (Wednesday). Late submissions will not be accepted.



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