



Hong Kong Triathlon Association Limited
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 **Hong Kong Triathlon Association Limited** 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 February 2023 (15:00) 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



香港三項鐵人總會有限公司 **Hong Kong Triathlon Association Ltd.**

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1020室 Rm 1020, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong
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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 right. 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 at 12:00 noon on 26 January 2023 and ending at 12:00 noon on 16 February 2023. Late submissions will not be accepted.

