



Hong Kong Equestrian Federation 香港馬術總會

Office: HKJC Shatin Racecourse, 8/F Central Complex, Shatin, New Territories, Hong Kong

地址：香港沙田馬場綜合大樓八樓

Tel 電話：(852) 2966 5078 Fax 傳真：(852) 2966 5082 Website 網址：www.hkef.org Email 電郵：info@hkef.org

Proxy Form

Ordinary Yearly Meeting to be held on 23 May 2022 or any adjournment thereof

I (Note 1) _____,
being a Member of the Hong Kong Equestrian Federation (the “HKEF”), hereby appoint
(Note 2) _____
of (Note 3) _____
or failing him/her, (Note 2) _____
of (Note 3) _____
or failing him/her, the Chairman of the Ordinary Yearly Meeting as my proxy to act for me and
on my behalf at the Ordinary Yearly Meeting of HKEF to be held on 23 May 2022, and at any
adjournment thereof and to vote for me and in my name in respect of such resolutions as
indicated below, and, if no such indication is given, as my proxy thinks fit.

	For (Note 4)	Against (Note 4)	Abstain (Note 4)
1. To receive and consider the Accounts and Reports of the Executive Committee and the Auditors for the year ended 31 st August, 2021.			

	For (Note 4)	Against (Note 4)	Abstain (Note 4)
2. To elect, each as a separate resolution, the following to be members of the Executive Committee. (Note 5)			

	For (Note 4)	Against (Note 4)	Abstain (Note 4)
3. To re-appoint PricewaterhouseCoopers Limited as the Auditors and authorise the Executive Committee to fix the remuneration of the Auditors.			

Name in full: (Note 1) _____

Email address: _____ Contact number: _____

Address in full: _____

Signature: _____

Date: _____



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Notes :-

- (1) Full name to be inserted in BLOCK CAPITALS.
 - (2) Please insert the name of the proxy desired in the space provided. If no name is inserted, the Chairman of the Ordinary Yearly Meeting will act as your proxy. A proxy need not be a Member of HKEF.
 - (3) Please insert the address of the proxy desired in the space provided.
 - (4) **IMPORTANT:** If you wish to vote for any resolution, please tick (✓) in the appropriate box marked “For”. If you wish to vote against any resolution, please tick (✓) in the appropriate box marked “Against”. If you wish to abstain from any resolution, please tick (✓) in the appropriate box marked “Abstain”. Failure to tick either box of a resolution will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to above.
 - (5) In accordance with Articles 83 to 85 of HKEF’s Articles of Association, Mrs. Leung Chan Che Ming Miranda and Ms. Amanda Jayne Bond will retire by rotation at the forthcoming Ordinary Yearly Meeting and, being eligible, have offered themselves for re-election. The time for nomination of other candidates for election to the Executive Committee expires on 16th May 2022 and their names will be exhibited on the notice boards of the HKEF and will be posted on the website of the HKEF (<http://www.hkef.org>).
- IMPORTANT:** You may instruct your proxy to vote for **TWO** candidates of your choice by inserting their names in the spaces provided and putting a tick (✓) under the column “FOR” in respect of each name. Failure to tick any of the boxes in respect of each candidate, failure to insert name of candidates, or inserting names of more than two candidates will entitle your proxy to cast your vote at his/her discretion in respect of this resolution.
- (6) To be valid, the Proxy Form must be deposited with the Secretary at Hong Kong Equestrian Federation, 8/F., Central Complex, HKJC Shatin Racecourse, Shatin, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the Ordinary Yearly Meeting or any adjournment thereof.
 - (7) Completion and return of the Proxy Form will not preclude Members from attending the Ordinary Yearly Meeting and voting in person.
 - (8) This Proxy Form must be signed by the Member.
 - (9) Members should fill in the Proxy Form by himself/herself. Any alteration made to this Proxy Form must be initialled by the Member signing the form. All Members are required to leave his/her contact number/ email address on the Proxy Form as HKEF staff may contact Members for verification.