



This proxy **must** be emailed, faxed, deposited or delivered (in person or by post) to the AWA office by 3.30pm on Thursday, **23 May 2019**, in accordance with the AWA Articles of Association. (Note, our office is closed on Fridays).

Any proxy received after 23 May 2019, will not be valid.

Any proxy delivered to the General Meeting on 24 May 2019, will not be valid.

### **GENERAL MEETING PROXY FORM**

I

\_\_\_\_\_

(name)

of

\_\_\_\_\_

(address)

being a member of the American Women's Association of Hong Kong Limited, hereby appoint

\_\_\_\_\_

(name)

of

\_\_\_\_\_

(address)

as my proxy to vote for me and on my behalf at the General Meeting of the Association to be held on 24 May, 2019 and at any adjournment thereof.

Signed

\_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_

Unless otherwise instructed, the proxy will vote as she sees fit.

As stated in our Articles of Association - Any form issued to a member of the Association by the Executive Board for use by her for appointing a proxy to attend and vote at a meeting of the Association shall be such as to enable the member, according to her intention, to instruct the proxy to vote in favor of or against (or, in default of instructions, to exercise her discretion in respect of) each resolution dealing with any special business to be transacted at the meeting.

Arion Commercial Centre, Office 1105, 2-12 Queen's Road West, Sheung Wan, Hong Kong

Tel: 2527-2961 Fax: 2865-7737 Email: info@awa.org.hk Website: www.awa.org.hk