



The Hebe Haven Yacht Club Limited 白沙灣遊艇會
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26 October 2022

NOTICE TO MEMBERS
PROXY FORMS FOR THE ANNUAL GENERAL MEETING
TO BE HELD AT 7:30 PM ON THURSDAY 10 NOVEMBER 2022

Proxy forms are now available for those members that wish to appoint a proxy to represent them at the forthcoming AGM to be held at 7:30 pm on Thursday 10 November 2022.

Please note the following:

- 1) Proxy forms can be obtained either:
 - (a) in hardcopy form the General Office (please contact Jessica Yau); or
 - (b) in electronic form by sending an email (using your email account registered with the Club) to proxyvote2022@hhyc.org.hk
- 2) The proxy form allows members to instruct his/her proxy on how to exercise the member's vote on each resolution and the proxy is legally obliged to follow such instructions.
- 3) Pursuant to Article 13.7(a) of the Club's Articles of Association, only the following persons are eligible to act as a proxy for a member:
 - (a) the spouse of *that* member;
 - (b) any other member of the Club.
- 4) Pursuant to Article 13.7(g) of the Club's Articles of Association, in order to be valid, the completed proxy forms need to be returned to the Club at least 48 hours before the appointed time for the AGM, i.e., **before 7:30pm on Tuesday 8 November 2022.**

Your vote is important and all members are encouraged to vote by proxy if they do not intend to physically attend the AGM.

Please feel free to message Jessica Yau on jessica.yau@hhyc.org.hk should you have any questions on the subject of proxies and we will endeavor to answer your questions.

Yours sincerely

Sonny Payne
Honorary General Secretary
The Hebe Haven Yacht Club Limited





會員通告

適用於 2022 年 11 月 10 日星期四晚上 7 時 30 分舉行之會員週年大會的委任代表表格

適用於 2022 年 11 月 10 日星期四晚上 7 時 30 分舉行之會員週年大會的委任代表表格現可供會員索取。

請注意下列事項：

- 1) 委任代表表格可透過以下方式獲得：
 - (a) 到本會總辦公室索取紙本文件（請聯絡 Jessica Yau）；或者
 - (b) 發送電郵（請使用在本會註冊的電郵地址）至 proxyvote2022@hhyc.org.hk 索取。
- 2) 委任代表表格容許會員指示其代表如何對每項決議案行使表決權，而代理人在法律上有義務遵守該等指示。
- 3) 根據本會章程第 13.7(a) 條，只有以下人士才有資格作為會員代表：
 - (a) 該會員的配偶；
 - (b) 本會的任何其他會員。
- 4) 根據本會章程第 13.7(g) 條，已填妥之委任代表表格需於指定的週年大會舉行前至少 48 小時，即 2022 年 11 月 8 日星期二晚上 7 時 30 分前送抵本會，方為有效。

投票對會員很重要。因此，我們鼓勵未能親自出席週年大會的會員通過委任代表投票。

會員如對委任代表有任何疑問，請電郵至 jessica.yau@hhyc.org.hk，我們會盡力回答您的問題。

此致

Sonny Payne

白沙灣遊艇會名譽秘書

2022 年 10 月 26 日