



2021 Annual General Meeting

【Letter of Proxy】

I (Name) _____, HKID Card Number. / Membership Number: _____,

being a Member of the Hong Kong Sports Association of the Deaf, authorize #Note 1

(Name) _____, HKID Card Member: _____, Membership

number: _____, to act on my behalf to attend and vote in the 2021 Annual

General Meeting on 26th, November, 2021 or any delayed Annual General Meeting.

Signature by Mandator: _____

Date: ____/____/2021

Note:

1. **Condition of Voting Member:**

a. Hearing impaired persons who are 18 years old or older (Calculated on the day of the meeting);

b. Has been a valid member for two consecutive years on 5th November, 2021. (i.e., 2020-2021 and 2021-2022)

2. Voting member can only authorize another voting member to act on their behalf to attend the meeting and vote.

3. If the Mandator attend the Annual General Meeting as scheduled, this authorization will be invalidated.

4. Please duly complete and sign this Letter of Proxy, return it with the Reply Slip **Together** in Person or by Post (According to the dates of postmarks) on or before **19 November 2021(Friday) at 5:00pm**, late submission will not be considered.

5. Address of the Office of the Board of the Company:

Room A6-C, 12/F, Block A, Hong Kong Industrial Centre, No. 489-491 Castle Peak Road, Kowloon, Hong Kong.

6. Late proxies or appointment of proxy at the AGM will not be accepted.

7. In case of any discrepancy between the Chinese version and the English translation, the Chinese version shall prevail.