



通告

本會謹定於2026年5月9日(星期六)下午4時正在新界上水馬會道17號鳳溪公立學校舉行2026年度會員周年大會，議程如下:-

1. 審閱並通過周年會務報告；
2. 審閱並採納年結於2025年8月31日經審計的財務報表；及
3. 續聘陳國輝執業會計師為核數師。

所有本會有效會籍之註冊會員均有權出席投票或授權投票，投票授權書須於大會舉行時間48小時前交回本會辦事處。

鳳溪公立學校校友會有限公司
盧成通董事啓

日期: 2026年4月7日

FUNG KAI PUBLIC SCHOOL OLD STUDENTS' ASSOCIATION LIMITED
鳳溪公立學校校友會有限公司

Form of Proxy for the 2026 Annual General Meeting
to be held on 9th May, 2026 at 4:00p.m.
2026年5月9日下午4時正召開之2026年度會員周年大會用之授權書

I, _____
本人

of _____
地址為

being a member of FUNG KAI PUBLIC SCHOOL OLD STUDENTS' ASSOCIATION LIMITED hereby appoint
為鳳溪公立學校校友會有限公司之會員現委任

(Name 姓名)

of _____
地址為

or failing him _____ of _____
或 (Name 姓名) 地址為

as my proxy, to act and vote for me at the 2026 Annual General Meeting of the Company, to be held on 9th May, 2026 at 4:00p.m. for the undermentioned resolutions as indicated:-
為本人之代表，代表本人出席貴會於2026年5月9日下午4時正舉行之2026年度會員周年大會，並依照下列欄內所示表決以下議案:-

Ordinary Resolutions 普通議案	For 贊成	Against 反對
1. consider and approve the annual report 審閱並通過周年會務報告		
2. consider and adopt the audited Financial Statements for the year ended 31 August 2025 審閱並採納年結於2025年8月31日經審計的財務報表		
3. re-appoint Messrs. Chan Kwok Fai, Certified Public Accountant (Practising), as auditors 續聘陳國輝執業會計師為核數師		

Signed _____
簽署

Date: _____, 2026
日期：2026年 月 日

Notes 附註:

- This form of proxy must be signed by you or your attorney in writing and deposited at the Company's office at Fung Kai Public School, 17 Jockey Club Road, Sheung Shui, New Territories, not less than 48 hours before the time for holding the meeting.
此授權書須由閣下或閣下正式書面授權人士簽署，並最遲須於大會舉行時間48小時前交回本會辦事處，地址為新界上水馬會道17號鳳溪公立學校，方為有效。
- IMPORTANT If you wish to vote for the resolution insert an "X" in the box marked "For". If you wish to vote against the resolution insert an "X" in the box marked "Against". Failure to complete the box will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
敬請注意：閣下如欲投票贊成議案，請在「贊成」欄內填上「X」號；如欲投票反對議案，請在「反對」欄內填上「X」號。如無填上指示，閣下之代表有權自行酌情投票。閣下之代表亦有權酌情對大會通告所載以外，並於大會上適當提呈之任何議案投票。
- Completion and deposit of this form will not preclude you from attending and voting at the meeting if you so wish.
閣下填妥交回本表格後，屆時仍可親自出席大會及於會上投票。