



鳳溪公立學校校友會有限公司

FUNG KAI PUBLIC SCHOOL OLD STUDENTS' ASSOCIATION LTD.

新界上水郵政信箱881號
P.O. BOX 881, SHEUNG SHUI, N.T., HONG KONG.

Tel: ~~2668 2034~~
2673 2678

通告

本會謹定於2026年5月9日(星期六)下午於2026年度會員周年大會後隨即舉行之會員特別大會，議程如下:-

1. 考慮並通過修訂本公司之組織章程細則 (詳情見附件)。

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 an Extraordinary General Meeting
to be held on 9th May, 2026
2026年5月9日召開之會員特別大會用之授權書

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 Extraordinary General Meeting of the Company, to be held on 9th May, 2026 afternoon, immediate after the 2026 annual general meeting, for the undermentioned resolution 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，於2026年度會員周年大會後隨即舉行之會員特別大會，並依照下列欄內所示表決以下議案:-

Resolution 議案	For 贊成	Against 反對
amend the articles of association of the Company 修訂公司組織章程細則		

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路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：閣下如欲投票贊成決議案，請在「贊成」欄內填上「X」號；如欲投票反對決議案，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，並於大會適當提呈之任何決議案投票。
- 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。