

Rm 1019 Olympic House, 1 Stadium Path,
So Kon Po, Causeway Bay, Hong Kong
香港銅鑼灣掃桿埔大球場徑一號
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T +852 2504 8190
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E info@hkcricket.org



PROXY FORM

For use by Members at the Annual General Meeting of Cricket Hong Kong Limited to be held on Friday, 31 March 2023 or any adjournment thereof

We _____
(company name) of _____

(address) being the Senior Member / Ordinary Member of Cricket Hong Kong Limited ("Cricket HK"), **HEREBY APPOINT** _____ (name)
of _____

_____ (address) or
the Chairperson of the Meeting as our proxy, to attend and vote on our behalf at the Annual General Meeting ("AGM") of Cricket HK to be held at Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Friday, 31 March 2023 at 6:00 pm and at any adjournment thereof.

We direct that our proxy vote on the undermentioned resolutions as indicated:

	RESOLUTIONS	FOR	AGAINST
1	To receive the minutes of the last annual general meeting held on 31 March 2022 and the adjourned annual general meeting held on 30 June 2022		
2	To receive and adopt the Audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 30 June 2022		
3	To re-appoint RSM Hong Kong as auditor and authorize the Board of directors to fix their remuneration.		
4	To elect 3 Directors to fill the vacancies occurring at the AGM – Chairperson of the AGM will propose to adjourn the AGM to 31 May 2023 so as to allow more time for the Nomination Committee to work on the selection and nomination of eligible candidates.		
5	To pass the following resolution as a special resolution:- "That subject to approval of the Companies Registry, the name of the Company be changed from "CRICKET HONG KONG LIMITED" to "CRICKET HONG KONG, CHINA LIMITED"."		

Dated this _____ day of March 2023

Signed: _____

Contact Tel no. _____

CRICKET HONG KONG LIMITED
(incorporated with limited liability)

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Notes:

1. Please insert full name(s) and address in BLOCK CAPITALS.
2. A proxy need not be a member of Cricket HK but must attend in person to represent you. Please do not sign more than one Proxy Form. Multiple proxies risk being invalidated.
3. If any proxy other than the Chairperson of the AGM is preferred, strike out “or the Chairperson of the Meeting” and insert the name and address of the desired proxy in the space provided. ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. **IMPORTANT: if you wish to vote for a resolution, tick (✓) in the relevant box below the box marked “For”. If you wish to vote against a resolution, tick (✓) in the relevant box below the box marked “Against”.** If the form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that set out in the notice convening the Meeting.
5. The full text of the resolutions appears in the Notice of the Meeting dated 9 March 2023.
6. This Proxy Form should be signed by the Member’s authorised representative notified to Cricket HK pursuant to Article 10.7 of the Articles of Association of Cricket HK or by another duly authorised officer.
7. To be valid, the completed Proxy Form must be deposited at Room 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or emailed to info@hkcricket.org or at least 48 hours before the time fixed for holding the AGM or any adjournment thereof. Only signed Proxy Forms sent by mail or delivered by hand will be accepted.
8. If the authorised representative will be voting in person at the AGM or adjournment thereof, please DO NOT submit this Proxy Form.
9. Cricket HK reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.