

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
奧運大樓1019室
T +852 2504 8190
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E info@hkcricket.org



PROXY FORM

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

We

_____ of
(company name)

_____ of
(address) being the Senior Member / Ordinary Member of Cricket Hong Kong, China Limited ("the Company"),

HEREBY

APPOINT

_____ (name) of

_____ (address)

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

We direct that our proxy vote on the following candidates to fill up the positions as indicated:

	FOR	AGAINST
Ms Wang Yien, Irene as Director - Independent		
Mr Robin Gill as Director – Cricket		
Ms Rebecca Merrett as Director – Development		

Dated this _____ day of May 2023

Signed: _____

Contact Tel no. - _____

CRICKET HONG KONG, CHINA 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 the Company 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 adjourned 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 adjourned AGM dated 9 May 2023.
6. This Proxy Form should be signed by the Member's authorised representative notified to the Company pursuant to Article 10.7 of the Articles of Association of the Company 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.or at least 48 hours before the time fixed for holding the adjourned AGM or any further adjourned meeting. 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 adjourned AGM or any further adjourned meeting, please DO NOT submit this Proxy Form.
9. The Company 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.