

CRICKET HONG KONG LIMITED

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, 16 MARCH 2019

I _____ (full name in BLOCK LETTERS) of

_____ (address)
being a member of Cricket Hong Kong Limited (“CHK”) hereby appoint _____
of _____
_____ as my proxy to attend, speak and vote for me and on
my behalf at the annual general meeting (“AGM”) of CHK to be held at Victoria Room III, 3/F,
Regal Hong Kong Hotel, Causeway Bay, Hong Kong on Saturday, 16 March 2019 at 10:00 a.m. and
at any adjournment thereof on the undermentioned resolutions as indicated.¹

RESOLUTION		FOR	AGAINST
1.	To receive the minutes of the last annual general meeting held on 25 September 2017 ²		
2.	To receive and adopt the report of the chairman ²		
3.	To receive and adopt the financial statements of CHK for the period from 1 January 2017 to 30 June 2018 ²		
4.	To receive and adopt the report of the independent auditor and audited financial statements of CHK for the period from 1 January 2017 to 30 June 2018 ²		
5.	To re-appoint RSM Hong Kong as auditors and to authorize the board of directors to fix their remuneration ²		

Dated this _____ day of _____ 2019.

Signature

Notes:

1. A member entitled to attend, speak and vote at the AGM may appoint another member as his proxy to attend, speak and vote at the meeting. Save for voting by poll, every proxy present who has been duly appointed by a member entitled to vote on the resolution has one vote.
2. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
3. A proxy may only validly be appointed by a notice in writing that:
 - (i) states the name and address of the Member appointing the proxy;
 - (ii) identifies the Member appointed to be that Member’s proxy and the general meeting in relation to which that Member is appointed;
 - (iii) is authenticated, or is signed on behalf of the Member appointing the proxy; and
 - (iv) must be delivered to Room 1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or by email to info@hkcricket.org at least 48 hours before the time appointed for holding the AGM or the adjourned meeting, i.e. no later than 10:00 a.m. on Thursday, 14 March 2019.

Statement on Collection of Personal Data

- (i) The supply of your personal data to CHK is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (ii) The information provided by you herein may be made available to our agent, contractor, or third party service provider who provides administrative, computer and other services of CHK or other professional bodies or government bodies or regulators, as may be necessary for the above purpose.
- (iii) Apart from the purpose stated above, your personal information will not be transferred to any other parties, unless such parties are authorised by law and request the information.
- (iv) Under the Personal Data (Privacy) Ordinance, you have a right to request access to and correction of your personal data. Such requests may be made in writing to CHK at Room 1019, Olympic HSE, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong or by email to us at info@hkcricket.org.