THE HONG KONG KART CLUB LIMITED

(the “Club”)

FORM OF PROXY

I / We, being a member of the Club, hereby appoint [ ] as my/our proxy to vote and act for me / us on my / our behalf at the Annual General Meeting of the Club to be held on the 15th day of December, 2020 at 7:00 pm at Meeting Room 6-7, 1st Floor, Olympic House, 1 Stadium Path, Soo Kon Po, Causeway Bay, Hong Kong and at any adjournment thereof.

Dated this day of , 20 .

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[ ]

香港小型賽車總會

("本會")

委任代表的文書

本人/我們，作為本會的會員，現委任[　　]作為本人/我們的代表，出席於二0二0年十二月十五日下午七時正在香港銅鑼灣掃桿埔大球場徑1號奧運大樓一樓6-7號會議室舉行的本會的周年會員大會及任何延會並代表本人/我們投票。

日期：　　年　　月　　日

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