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 17th day of March, 2017 at 7:00pm at Board Room, 2nd Floor, Olympic House, 1 Stadium Path, So 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，出席於二0一七年三月十七日晚上七時在香港銅鑼灣掃桿埔大球場徑1號奧運大樓二樓會議廳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

[　　]