

香港物業管理公司協會有限公司
第三十五屆周年大會
二零二五年九月三十日 (星期二)

代表委任表格

我們 _____ (會員名稱)， 地址為
_____ (會員地址)
為香港物業管理公司協會有限公司之正式會員，現委派 _____
(代表姓名)，地址為 _____
_____ (代表地址) 或未克出席，則委任 _____ (代表
姓名) 地址為 _____
_____ (代表地址)，代表我們出席二零二五年九月三十日之周年大會或其任何延會和於
會上投票。

簽署： _____ 蓋章： _____

姓名： _____

日期： _____

備註： 此代表委任表格正本必需於週年大會舉行 24 小時前，即〔二零二五年九月廿九日 (星期一) 下午六時正前〕或其延會舉行 24 小時前，送達本協會之註冊辦事處義務秘書王曉君女士 (註冊地址：香港九龍灣宏開道 16 號德福大廈 2008-2010 室)方為有效。

二零二五年七月三十日

30 July 2025

THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE THIRTY-FIFTH ANNUAL GENERAL MEETING
30 SEPTEMBER 2025 (TUESDAY)
PROXY FORM

We _____ (Name of Member) of

 (Address) being a Full Member of The Hong Kong Association of Property Management
 Companies Ltd hereby appoint _____ (Name
 of _____ Representative) _____ of

 (Address)
 or failing him _____ (Name of Representative)
 of _____

(Address) as our proxy to attend, act and vote for us and on our behalf at the Annual General
 Meeting of the Association to be held on the 30th day of September 2025 and at any
 adjournment thereof.

Signature : _____ Seal : _____

Name : _____

Date : _____

Note: The Proxy Form must be deposited at the registered office of the Association (attention to **Ms Eva Wong, Honorary Secretary**, The Hong Kong Association of Property Management Companies Ltd, Units 2008-2010, Telford House, 16 Wang Hoi Road, Kowloon Bay, Hong Kong), not later than 24 hours before the time fixed for holding the meeting (**i.e. 6:00 p.m. on Monday, 29 September 2025**) or adjourned meeting.