



香港物業管理公司協會有限公司  
第三十屆週年大會  
二零二零年九月二十三日 (星期三)

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 (親身 / 以網絡會議 \*將刪除不適用者) 出席二零二零年  
九月廿三日之週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〔二零二零年九月廿二日 (星期二) 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 (註冊地址：香港九龍灣宏開道 16 號德福大廈 20 樓 2008-2010 室)方為有效。

二零二零年九月一日



1 September 2020

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD**  
**THE THIRD ANNUAL GENERAL MEETING**  
**23 SEPTEMBER 2020 (Wednesday)**  
**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 (in person / via online meeting **\*please delete as appropriate**), act and  
vote for us and on our behalf at the Annual General Meeting of the Association to be held on  
the 23<sup>rd</sup> day of September 2020 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, 20/F, 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 Tuesday, 22 September 2020**) or adjourned meeting.