

KOWLOON CRICKET CLUB

Annual General Meeting (AGM)

4th December 2025 at 6:30pm in the KCC Sports Hall, 10 Cox's Road, Kowloon

PROXY NOTICE

NOTE: No Member nor the chairman may hold more than two (2) proxies at any General Meeting. It is the sole responsibility of the donor to make sure the carrier is eligible to carry his/her proxy vote.

I, _____, membership number _____
(Insert donor's full name in block capitals) (Insert donor's membership number)
being a [Life / Special Voting / Ordinary Voting / Corporate Nominee] Member of the Club,
(Delete as applicable)

HEREBY APPOINT AS MY PROXY (* **Please place either “☑” or “☒” in the appropriate box**)

* _____
(Insert proxy's full name in block capitals) (Insert proxy's KCC membership number)

OR

* The chairman of the Meeting Note: Please call 3473 7188 to check if the chairman is still available to be your Proxy before submission.

to attend, speak and vote on my behalf at the above-mentioned AGM (and at any adjournment thereof) and DIRECT that he/she will vote, abstain or vote at his/her discretion on **each** of the resolutions referred to in the Notice of AGM, as indicated with either “☑” or “☒” in the appropriate spaces below:

Resolutions of the Meeting :-		For	Against	Abstain	Vote at Discretion
1	To Approve the Minutes of Annual General Meeting of the Club Held on 5 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To Accept the 2024/2025 Kowloon Cricket Club Annual Report and Accounts for the Year Ended 31 July 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To Appoint BDO Limited as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To Elect the KCC Treasurer				
	Mr. LAUNGANI Neel				
5	To Elect One (1) Member of the General Committee				
	Mr. HO Wayman				

Resolutions of the Meeting : -		For	Against	Abstain	Vote at Discretion
6	To Approve the Increase in Monthly Subscription from HK\$1,700.00 to HK\$2,100.00 (HK\$300 will be credited each month to members for F&B and Pro-Shop expenses. All credits to be used within 1 calendar year, failing which the credits shall lapse automatically) with Effect from 1 January 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To Approve a 50% discount on OVM entrance fee for Members' Children subject to (1) Applicants' parents must be Special Voting Members or Ordinary Voting Members and have at least 10 years of continuous membership with paid monthly subscriptions by the time of the application (2) The applicant must be 23 or above but below 28 years old by the time of the application.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To Approve the Staff's 2026 CNY 13 th Month Bonus by way of the levying of one month subscription against each Member's account	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

1. To be valid, this Proxy Notice must be delivered to the Secretary along with a photocopy of the donor's membership card / E-card on KCC APP. The time stamp must be applied on Page 1 of this Proxy Notice, and the complete set should be stapled and dropped in the Proxy Notice Collection Box at Reception by 6:30 PM on 2 December 2025.
2. Specific voting directions must be given for each resolution; otherwise, the Proxy Notice will be deemed void.
3. The person appointed as 'Proxy' must be a Member of the Club.
4. Unless instructed otherwise the Proxy may also vote (or abstain from voting) as he/she thinks fit on any other business which may properly come before the Meeting.
5. Proxy Notice will only be valid and accepted with Donor's "ORIGINAL" signature.
6. The completion and return of this Proxy Notice will not preclude a Member from attending the Meeting and voting in person.
7. This Proxy Notice must be an original, physically signed document. Electronic copies, facsimiles, photocopies, or documents with electronic signatures shall not be accepted.
8. Donors will be notified via email ONLY if their Proxy Notices have been deemed void by the Scrutineer, without the provision of reasons for such determination one day before the AGM. Donors are welcome to attend the AGM in person should they wish to exercise their voting rights.
9. Additional details outlined in the Articles of Association shall also be deemed effective.

I have attached a photocopy of my membership card / E-card on KCC APP.

Signed _____

Date _____