ABERDEEN BOAT CLUB LIMITED
(香港仔遊艇會有限公司)

EXTRAORDINARY GENERAL MEETING
PROXY FORM

I, _____ of _____
(full name) (name and address of firm)

_____

being a member of the abovenamed Institute, hereby appoint _____
(full name)

of _____
(name and address of firm)

or failing him _____ of _____
(full name) (name and address of firm)

_____ as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Club to be held on 24th November 2026, and at any adjournment thereof.

This form is to be used to vote in favour or against the following resolutions:

	In favour of	Against
Approval of the Resolutions	❑	❑

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Notes: A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy must be a member of the Institute and may hold no more than two (2) proxies in addition to his or her vote. A proxy holder may only exercise a proxy at a physical meeting. The form of proxy should be sent to the Secretary at least 48 hours before the Annual General Meeting.

Dated this day of 2026.

Signed by the abovenamed member

In the presence of :

_____ _____

(full name) (full name)