

Squash Association of Hong Kong, China

中國香港壁球總會
(the "Company")

PROXY NOTICE

I/We, _____ (name) _____ (membership number)
of _____ (address)
being a member of Squash Association of Hong Kong, China hereby appoint the Chairman
of The Meeting or _____ (name) _____ (membership
number) of _____ (address)
as my/our proxy to attend, act and vote for me/us on my/our behalf at the Annual General
Meeting (AGM) of Squash Association of Hong Kong, China to be held on 16th
December 2024 (Monday) and at any adjournment thereof in respect of the resolutions set
out in the Notice of the AGM as indicated below, and if no such indication is given, as
my/our proxy thinks fit:-

RESOLUTIONS	FOR	AGAINST
1. To approve the Minutes of the last Annual General Meeting held on 7th December 2023.		
2. To receive, consider and adopt the General Committee's Reports, the Reports and Financial Statements for the year ended 31 st March, 2024 and the other documents annexed thereto.		
3. To consider and approve, each as a separate resolution, if thought fit, the following resolutions in relation to the election or re-election of the members of the General Committee for the term from 2024/25 to Year 2026/27: -		
a. To re-elect Mr. CHAN Hiu Fung Nicholas as General Committee member;		
b. To re-elect Mrs. DEAYTON Heather Elwyn as General Committee member;		

	c. To re-elect Mr. LEUNG Pak Yin General Committee member;		
	d. To re-elect Mr. WONG Ivan Siu Kei General Committee member;		
	e. To re-elect Ms. YEOH Pei Chee Peggy General Committee member.		
4.	To re-elected Mr. MUI Ying Yuen David as President in the 2024 Annual General Meeting for a period of two years (Year 2024/25 & 2025/26). It is further noted that Mr. MUI will retire at the 2026 Annual General Meeting and will be eligible to stand for re-election at that time.		
5.	To re-appoint HLB Hodgson Impey Cheng Limited 國衛會計師事務所有限公司 as the Auditor of the Company and authorise the General Committee to fix its remuneration.		
6.	To consider and approve of increasing our membership fee 2025/26:- a. New membership fee: from HK\$425 increase to HK\$450; b. Renewal membership fee: from HK\$325 increase to HK\$350; c. Junior membership fee: from HK\$35 increase to HK\$60; d. Membership fee for the Summer League: from HK\$175 increase to HK\$200.		
7.	To transact special business by conducting any other business of which fourteen days' notice shall be given to the Executive Director or Honorary Secretary and that the Chairman of the General Committee considers suitable for discussion in the meeting.		

Dated this day of

Member

Notes:

In order to be valid, this proxy notice must be:

- (i) signed by the member;
- (ii) accompanied by a copy of the member's valid Hong Kong identity card or passport; and
- (iii) delivered to the Honorary Secretary not less than 48 hours before the time appointed for the holding of the Annual General Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486, the Laws of Hong Kong) and any such request should be in writing by mail to the Company at the above address.