

PROXY FORM FOR HKBAV ELECTION

(Pursuant to Article 16 item B of HKBAV Constitution)

To : General Committee
Hong Kong Business Association Vietnam
#1203A, 12/F., Zen Plaza,
54 Nguyen Trai, Dist. 1, HCMC
Fax: (8428) 3925 2186 or Email : hcmc@hkbav.org

I/We (full name) _____ Membership no. _____
being a Member of Hong Kong Business Association Vietnam hereby authorized
Mr./Mrs./Ms. _____ Membership no. _____
to act as the representative to attend and vote on behalf of our Company/my individual at the
2019 HKBAV Annual General Meeting and 2020_2021 Election of Chairperson and General
Committee Members to be held on 11 December, 2019 - 6:00 pm at **Caravelle Saigon Hotel**, 19
-23 Lam Son Street, District 1, HCMC.

Dated: ____ / ____ / 2019

Authorised Signatory

中文譯本只供參考：

越南香港商會選舉授權書 (按照商會章程第十六條 B 項)

本人/本公司(姓名) _____ 會籍編號 _____ 屬越南香港商會之會員，現授權
_____ 先生/女士 會籍編號 _____ 代表本公司/本人前往參加及投票由越南香
港商會於 2019 年 12 月 11 日在 Caravelle Saigon 酒店 (19-23 Lam Son Street, District
1, HCMC.) 下午六時 – 召開 2019 年週年會員大會、 2020 - 2021 會長及委員會成
員選舉。

日期 / 簽署

2019 年 ____ 月 ____ 日