

The Hong Kong Philatelic Society

Annual General Meeting to be held on 16th May 2026

PROXY

I, _____, being a member of the Hong Kong Philatelic Society,

appoint _____ or failing him the Chairman of the Annual General Meeting of the Society to be held at 6:30 pm on 16th May 2026 or at any adjournment of that meeting, to be my proxy to vote in my name and on my behalf:

	<u>For</u>	<u>Against</u>
To approve the minutes of the AGM held on 23 rd May 2025	<input type="checkbox"/>	<input type="checkbox"/>
To approve the HKPS Committee's Report of 2025/2026	<input type="checkbox"/>	<input type="checkbox"/>
To approve the Financial Report and Audited Accounts for 2024/2025	<input type="checkbox"/>	<input type="checkbox"/>
To approve the appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>

Note: You will be deemed to have appointed the Chairman of the AGM as your proxy if you do not appoint a named proxy on the form.

Please return this proxy form by post (G.P.O. Box 446, Hong Kong) or email (hkpsociety@yahoo.com) to reach the Hon. Secretary not less than 24 hours before the time set for the meeting.

Dated this ____ day of _____ 2026.

SIGNED

Name of member: