



廖寶珊紀念書院校友會

Liu Po Shan Memorial College Alumni Association

新界荃灣綠楊新村廖寶珊紀念書院

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特別會員大會 – 授權書

Extraordinary General Meeting – Letter of Proxy

本人(姓名) _____ (香港身份證號碼 _____) (畢業班別及年份 _____), 為廖寶珊紀念書院校友會之永久會員, 茲委託 _____ (先生/女士*) (香港身份證號碼 _____) (畢業班別及年份 _____) 為受託投票人, 代表本人於二零一二年七月二十三日舉行之廖寶珊紀念書院校友會特別會員大會或任何延期舉行之特別會員大會/續會中投票。有關授權投票之議題請參照以下授權投票通知書的內容。

I, (name) _____ (HKID# _____) (Graduation Year & Class: _____), being the Life Member of the Liu Po Shan Memorial College Alumni Association hereby appoint (Mr./ Ms*) _____ (HKID# _____) (Graduation Year & Class: _____) as my proxy, to vote for me and on my behalf, at the Extraordinary General Meeting of the Alumni, to be held on the July 23, 2012 and at any adjournment thereof. Details should be referred to the Notice of Election Authorization.

授權投票通知書

Notice of Election Authorization

授權投票之議題: _____

Describe the election process used: _____

授權人簽署

AUTHORIZED BY: _____

受託人簽署

Signature of Trustee: _____

日期

Date: _____

見證人簽署

In the presence of: _____

*請刪去不適用者 Please delete whichever is not applicable

請於會員大會舉行之前傳真: 2490 9392 或副本給本會: 香港荃灣綠楊新村廖寶珊紀念書院校友會收, 正本須於會員大會上親自提交並給與秘書核實。根據會章, 會員大會當日即場出示的授權書將不予受理。

Please return the copy of this document to the Committee, LPSAA by fax: 2490 9392 or mail: Liu Po Shan Memorial College, Luk Yeung Sun Chuen, Tsuen Wan, N.T. on or before the Extraordinary General Meeting. Original must be submitted to the Secretary for verification in person during the Extraordinary General Meeting. According to our constitution, appointment of proxy shall not be accepted on the spot.