

傳真 Fax : 2864 2910 電郵 E-mail: [mls@hkcss.org.hk](mailto:mls@hkcss.org.hk)  
(經辦 Attn : 會員聯繫及服務組 Membership Liaison and Service)

香港社會服務聯會  
THE HONG KONG COUNCIL OF SOCIAL SERVICE

周年會員大會 – 授權書  
Annual General Meeting – Letter of Proxy

本人(姓名)\_\_\_\_\_為香港社會服務聯會之會員  
(永久會員/機構會員[名稱] \* \_\_\_\_\_的正式代表)，  
茲委託 \_\_\_\_\_ (先生/女士\*) 為受託投票人，代表本人於 2025 年  
11 月 11 日舉行之社聯會員大會或任何延期舉行之會員大會中投票。

簽署：\_\_\_\_\_ 見證人：\_\_\_\_\_

日期：\_\_\_\_\_

I, (Name) \_\_\_\_\_ being a Member of The Hong Kong Council of Social Service  
(Life Member/ Official Representative of [Name of Agency] \* \_\_\_\_\_  
\_\_\_\_\_) hereby appoint (Mr./Ms.\*) \_\_\_\_\_  
as my proxy, to vote for me and on my behalf, at the General Meeting of the Council, to be  
held on 11<sup>th</sup> of November 2025 and at any adjournment thereof.

As Witness my hand, this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signed by the said \_\_\_\_\_

in the presence of \_\_\_\_\_

請於 **2025 年 11 月 6 日下午 2 時或以前** 以傳真(2864 2910)、電郵([mls@hkcss.org.hk](mailto:mls@hkcss.org.hk))或郵寄至香港灣仔  
軒尼詩道十五號溫莎公爵社會服務大廈十四樓香港社會服務聯會收。根據本會會章規定，逾時交回  
的授權書或於周年會員大會即場出示的授權書，**將不予受理**。

Please return to the Hong Kong Council of Social Service by fax (2864 2910), by email([mls@hkcss.org.hk](mailto:mls@hkcss.org.hk)) or  
by mail to 14/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong no later  
than **2 pm on November 6, 2025**. According to the Constitution of the Council, late proxies or  
appointments of proxy at the AGM will **not** be accepted.

\*請刪去不適用者 \* Please delete as appropriate