

傳真 Fax 2865 4916

(經辦 Attn : 行政部 Administration Department)

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

特別/周年會員大會 - 授權書  
Extraordinary / 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\_\_\_\_  
\_\_\_\_\_的正式代表), 茲委託 \_\_\_\_\_ (先生/  
女士)為受託投票人, 代表本人於 2019 年 11 月 8 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  
8<sup>th</sup> of November 2019 and at any adjournment thereof.

As Witness my hand, this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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

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

請於 **2019 年 11 月 5 日下午 2 時 30 分或以前**以傳真(2865 4916)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十三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 (2865 4916) or by mail to 13/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on later than **2:30 pm on November 5, 2019**. According to the Constitution of the Council, late proxies or appointments of proxy at the AGM will **not** be accepted.