



香港聲學學會

Hong Kong Institute of Acoustics

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PROXY

I, \_\_\_\_\_ (Membership No. \_\_\_\_\_), being a Voting Member of the Hong Kong Institute of Acoustics, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_ as my proxy for me and on behalf at the 2019 Annual General Meeting of the Institute to be held on the 21<sup>st</sup> day of March 2019 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Signature: \_\_\_\_\_

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Remarks:

The venue and time of the Annual General Meeting are as follows:

Venue: **Monaco Room, Basement 1, Regal Hong Kong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong.**

Time / Date: 7:00 pm. on Thursday, 21<sup>st</sup> March 2019

A proxy need not be a Member of the Institute. However, only a Corporate Member who has paid every subscription and other sum (if any) which shall be due and payable to the Institute in respect of its membership shall be entitled to be present or to vote on any question at an AGM.

[Further information about the appointment of a proxy could be found in the Memorandum & Articles of Association at the Institute's website: <http://www.hkioa.org/pdf/MoA-HKIOALimited.pdf>.]