



HONG KONG
COMPUTER SOCIETY
香港電腦學會

55
Anniversary

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Room 1003, 10/F, Harbour Crystal Centre,
100 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong

PROXY FORM
EXTRAORDINARY GENERAL MEETING (“EGM”)
of Hong Kong Computer Society
on 17 December 2025

I, _____ (Full name) (Membership No. _____), hereby
appoint _____ (name), or if he/she is not present, the President
of the Hong Kong Computer Society to vote on my behalf at the EGM of the Society on 17
December 2025.

Signature: _____ Contact Number: _____

Date: _____

To : Honorary Secretary
Hong Kong Computer Society
Room 1003, 10/F, Harbour Crystal Centre
100 Granville Road, Tsim Sha Tsui East
Kowloon, Hong Kong

Notes:

Only this HKCS Proxy Form will be accepted by the Council for the EGM on 17 December 2025. **All Proxy Forms must bear hand signatures of the appointing members.**

If no name is inserted in the above, the President of HKCS will act as the proxy.

If you are a registered Distinguished Fellow, Fellow or Full member of the Society, who have been awarded full membership for a minimum of one month as at the date of the EGM but unable to attend, please complete and sign this Proxy Form, and submit it to the Honorary Secretary **not later than 48 hours prior to the meeting** by email (membership@hkcs.org.hk), by fax (2834 3003) or by post (Room 1003, 10/F, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui East, Kowloon). **No Proxy Form will be accepted on site.**

In case of two or more proxy forms being submitted by the same member, all proxy forms will be void. Any member who takes a ballot form after submission of a proxy, both votes will be void.