

HONG KONG SPORTS WHEELCHAIRS RUNNING CLUB LIMITED

香港運動輪椅長跑會有限公司

(Incorporated in Hong Kong)

(the “Club 長跑會”)

FORM OF PROXY

代表委任書

I (Name of Member) _____ (Membership No.: _____) of Address of Member _____ of the Club hereby appoint the ***Chairman of the Annual General Meeting** (“AGM”) or (full name) _____ (Membership No. (if any): _____) as my proxy, to vote for me on my behalf at the AGM of the Club, to be held at TKO Nan Fung Plaza, 1/F Tao Heung Restaurant on 06/12/2025 at 18:00 or the adjournment thereof.

本人 (會員姓名) _____ (會員編號: _____) 其地址為 _____, 茲委任 ***周年大會主席或** (姓名) _____ (會員編號 (如適用): _____) 代表本人出席於 2025 年 12 月 6 日 晚上 6 時正 在 將軍澳南豐廣場1樓稻香酒樓 舉行的周年大會或其續會, 並於會上代表本人就大會決議事項投票。

** Delete where appropriate 請刪去不適用者*

Signature 簽署: _____ Date 日期: _____

Notes 附註:

1. If a proxy other than the Chairman of the AGM is preferred, cross out the words “Chairman of the **Annual General Meeting**” and insert the full name(s) and membership No. of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the AGM will act as your proxy. Any changes should be initialed.

如欲委任周年大會主席以外的人士出任代表, 請刪除「周年大會主席」等字, 並在適當空位上填上欲委任的代表的姓名及會員編號。倘無填上任何姓名, 周年大會主席將擔任閣下的受委代表。本代表委任表格如有任何修改, 必須由簽署人簡簽示可。

2. This form of proxy must be completed, signed and deposited at the office of the Club not less than 48 hours before the time for holding the AGM.

本委託書必須在周年大會召開前至少 48 小時填寫、簽署並交存於長跑會辦公室。