

2026 年度会员大会
Annual General Meeting 2026

委任代表书
Proxy Form

本公司， 特此委派
Our company, hereby officially appoint and authorize

姓名（中） : _____
(Name in Chinese)
姓名（英） : _____
(Name in English)
身份证号码 : _____
I/C No

出席上述会员大会。
as our proxy to attend the AGM 2026.

授权人/Authorized by:

姓名 :
Name:

会员商号签盖
Company's Stamp

注 / Note :

1. 每位会员的委托书不可超越 3 张。
Each member shall not carry more than 3 proxy forms
2. 此委托书须在会员大会召开之前 48 小时交达本会
This proxy form shall reach our Secretariate 48 hours before the A.G.M