



工程及建造業福音團契

Engineering & Construction  
Evangelical Fellowship

www.ecef.org.hk

## PROXY FORM

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In accordance with the Articles of Association, the votes of Members can be given either personally or by proxy using the following proxy form.

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ENGINEERING & CONSTRUCTION EVANGELICAL FELLOWSHIP LIMITED

工程及建造業福音團契有限公司

(the "Fellowship")

I \_\_\_\_\_, being a Member of the above named Fellowship hereby appoint \_\_\_\_\_ or failing him \_\_\_\_\_, as my proxy to vote for me on my behalf at the Annual General Meeting of the Fellowship to be held on the 17<sup>th</sup> April, 2012 and at any adjournment thereof.

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

Note: In order for this proxy to be valid, the same must be delivered to the Secretary, Engineering & Construction Evangelical Fellowship Limited at P.O. Box No. 520, Shatin Central Post Office, Hong Kong not less than forty-eight (48) hours before that time for holding the above Annual General Meeting at which the person named in the instrument purposes to vote.