

COMMUNICATIONS ASSOCIATION OF HONG KONG LIMITED

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 10 SEPTEMBER 2025 WEDNESDAY (or any adjournment thereof) (the "Meeting")

*I/We ^(Note 1) (representative name)
of (Member company name)
_____, being a member of the abovenamed Association,
HEREBY APPOINT ^(Note 2) **THE CHAIRMAN OF THE MEETING** or (representative name)

of (Member company name)

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Meeting room Treeland, 19/F, Tower 1, the Quayside, 77 Hoi Bun Road, Kwun Tong, Hong Kong, on 10 September 2025 Wednesday at 15:30, or any adjournment thereof, for the purpose of considering and, if thought fit, passing the proposed resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR ^(Note 3)	AGAINST ^(Note 3)
1.	To receive and adopt the Chairman's Report for the preceding year		
2.	To receive and adopt the audited Accounts for the financial year 2024-2025		
3.	To elect and re-elect the retiring director(s) for the forthcoming year		
4.	To re-appoint the following auditor and fix their remuneration. - T.C. NG & Co CPA Ltd.		
5.	To consider any other business		

Date this _____ day of _____ 2025 Signature(s) ^(Note 4) _____

Notes:

- Full name(s) and company(s) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the chairman of the Meeting is preferred, strike out the words **"THE CHAIRMAN OF THE MEETING or"** and insert the name and company of the proxy desired in the space provided. If no name is inserted in the above, Chairman will act as the proxy. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK "✓" THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed under the hand of a director of such corporation.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, **must be deposited at the Secretariat Office of Communications Association of Hong Kong, not later than 8 September 2025 3:30pm**, by email (info@cahk.hk), by fax (852-2504 2752) or by post (Fo Tan Railway House, No. 9 Lok King Street, Fo Tan, New Territories, Hong Kong).
- The proxy needs to be a member of the Association and must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, this form of proxy will be deemed to have been revoked.