Communications Association of Hong Kong Limited
香港通訊業聯會有限公司
Tel: (852) 2504-2732
Fax: (852) 2504-2752
E-mail: info@cahk.hk
Website: https://www.cahk.hk

COMMUNICATIONS ASSOCIATION OF HONG KONG LIMITED

FORM OF PROXY
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON
15 SEPTEMBER 2026 TUESDAY

(or any adjournment thereof) (the "Meeting")

*I [Note 1] *(Member representative name)* ______________________________

of *(Member company name)* ______________________________

______________________________, being a member of the abovenamed Association,

HEREBY APPOINT [Note 2] **THE CHAIRMAN OF THE MEETING** or *(member representative name)* ______________________________

____

of *(Member company name)* ______________________________

as my proxy to attend and vote for me and on my behalf at the Meeting to be held at Meeting room, 18/F, 1111 King's Road, Taikoo Shing, Hong Kong Island, on 15 September 2026 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 proxy thinks fit.

	ORDINARY BUSINESS AND 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 financial statements for the financial year 2025-2026		
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. 1. T.C. NG & Co CPA Ltd.		
5.	To consider any other business		

Date this __________ day of __________ 2026 Signature(s) [Note 4] ______________________________

Notes:

1. Full name(s) and company(s) to be inserted in **BLOCK CAPITALS.**
2. 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.
3. **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.
4. 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.
5. 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 11 September 2026 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).
6. The proxy needs to be a member of the Association and must attend the Meeting in person to represent you.
7. 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.

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香港通訊業聯會有限公司
代表委任表格
於 2026 年 9 月 15 日（星期二）舉行之週年會員大會
（或其任何續會）（「大會」）

本人等（附註 1）________________________________（會員代表姓名）

代表________________________________（會員公司名稱）為上述聯會之會員，現委任（附註 2）

大會主席 或________________________________（會員代表姓名）

代表 ________________________________（會員公司名稱）為本人之代表，代表本人出席於

2026 年 9 月 15 日 15:30 時假 香港港島太古城英皇道 1111 號 18 樓會議室 舉行大會或其任何續會，並於會上代表本人及代本人投票，以考慮及酌情通過召開大會之通告所載之建議決議案（如下列明），以及在未有作出任何指示時，按本人之代表認為適當之方式投票。

普通事項及決議案

普通事項及決議案	贊成（附註 **3**）	反對（附註 **3**）
1. 審議及採納上一年度之主席報告		
2. 審議及採納 2025 至 2026 財政年度之經審核財務報表		
3. 選舉及重選退任董事，任期至下一年度止		
4. 續聘下列核數師並釐定其酬金： - T.C. NG & Co CPA Ltd.		
5. 考慮任何其他事項		

日期：2026 年________月________日　　　　簽署（附註 4）：________________________________

附註

1. 請以正楷大寫英文字母填寫全名及公司名稱。
2. 如欲委任大會主席以外之代表，請刪去「大會主席或」字樣，並在適當空格內填寫所選代表之姓名及公司名稱。如上文未有填寫代表姓名，則大會主席將擔任代表。本代表委任表格如有任何修改，必須由簽署本表格之人士在修改處加簽。
3. **重要事項：**如欲就決議案投贊成票，請在標示「贊成」之方格內加上「✓」號。如欲就決議案投反對票，請在標示「反對」之方格內加上「✓」號。如未有填寫任何或全部方格，則代表有權酌情投票。除召開大會之通告所提述之決議案外，代表亦有權就任何正式提交大會（或其任何續會）之其他決議案，按其酌情決定投票。
4. 本代表委任表格必須由　閣下以書面正式授權之受權人簽署；如委任人為法團，則必須由該法團之董事簽署。
5. 為使本代表委任表格有效，本代表委任表格連同簽署本表格所依據之授權書或其他授權文件（如有），或該授權書或其他授權文件之經公證核證副本，必須於 **2026 年 9 月 11 日下午 3 時 30 分或之前**，以電郵（info@cahk.hk）、傳真（852-2504 2752）或郵寄方式送達香港新界火炭樂景街 9 號火炭鐵路大樓香港通訊業聯會秘書處辦事處。
6. 代表必須為本聯會之會員，並須親身出席大會代表　閣下。
7. 填妥及交付本代表委任表格後，並不妨礙　閣下親身出席大會及於會上投票。如　閣下親身出席大會，本代表委任表格將被視為已撤銷。