



寶翠園
THE BELCHER'S

The Management Office of The Belcher's
Management Office, Tower 1, Podium,
The Belcher's, 89 Pok Fu Lam Road, Hong Kong.
Tel: (852) 2542 7238 Fax: (852) 2542 7188

[附件一]
[Appendix 1]

寶翠園特別業主大會

就業主會議委任代表文書

本人/我們*(業主姓名)，為寶翠園.....座樓室/
.....號車位*的業主，現委任..... (代表姓名)*, * [如他未能出席，
則委任..... (替代代表姓名)]為本人/我們的代表，出席於 **2020年2月19日** 舉
行的上述建築物業主大會*[及任何延會]並代表本人/我們投票。

年 月 日。

(業主簽署)

*刪去不適用者

填妥之授權書必須於大會召開前24小時(即不遲於二零二零年二月十八日晚上八時前)交回各座大堂收
集箱或交回寶翠園管理處，逾時恕不受理。

是次業主大會只接受隨函附呈之授權書，早於是次業主大會簽署的授權書一概不接受。

Extraordinary General Meeting of The Belcher's

INSTRUMENT OF PROXY FOR MEETINGS OF OWNERS

I/We*, (name(s) of owner(s)), being the owner(s) of Flat,
Floor, Tower...../Car Parking Space No.....,The Belcher's, hereby
appoint (name of proxy) *[or failing him (name of
alternative proxy)], as my/our proxy to attend and vote on my/our behalf at the meeting of the
owners of the building described above, to be held on the **19 February 2020** * [and at any
adjournment thereof].

Dated this day of

(Signature of owner(s))

Delete where inapplicable.

**This proxy should be lodged with the collection boxes at tower lobbies or delivered to the
Management Office at The Belcher's not less than 24 hours (i.e. not later than 8:00p.m. at
18 February 2020) before the meeting.**

Only this Instrument of Proxy will be accepted for the forthcoming owners meeting.

Instrument of Proxy signed before the forthcoming owners meeting will not be accepted.

