



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

75-152

[附件一]
[Appendix 1]

寶翠園業主周年大會

Annual General Meeting of The Belcher's

就業主會議委任代表文書

INSTRUMENT OF PROXY FOR MEETINGS OF OWNERS

本人/我們* (業主姓名), 為寶翠園.....座樓室
/.....號車位*的業主,

I/We*, (name(s) of owner(s)), being the owner(s) of Flat,
Floor, Tower,/Car Parking Space No....., The Belcher's,

現委任 吳嘉華 (代表姓名), * [如他未能出席, 則委任 曾國基
(替代代表姓名)] 為本人/我們的代表*,

hereby appoint Ng Ka Wah (name of proxy) * [or failing
him Tsang Kwok Kei (name of alternative proxy)],

出席於 2022 年 7 月 15 日 舉行的上述建築物業主周年大會
as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Building

* [及任何延會] 並代表本人/我們投票。
described above, to be held on the 15 July 2022 [and at any adjournment thereof] *.

2022 年.....月.....日。

Dated this.....day of.....

.....
(業主簽署)
(Signature of owner(s))

*刪去不適用者 Delete where inapplicable.

填妥之授權書必須於大會召開前 24 小時(即不遲於二零二二年七月十四日晚上八時前)交回各座大堂收集箱, 逾時恕不受理。

This proxy should be lodged with the collection boxes at tower lobbies not less than 24 hours before the meeting (i.e. not later than 8:00p.m. on 14 July 2022).

