

傳真 Fax 2865 4916  
(Attn : Adm. Dept)

香港社會服務聯會  
THE HONG KONG COUNCIL OF SOCIAL SERVICE

周年會員大會 - 授權書  
Annual General Meeting – Letter of Proxy

本人(姓名) \_\_\_\_\_, (機構名稱) \_\_\_\_\_

為香港社會服務聯會之 機構會員/永久個人會員\*，茲委託 \_\_\_\_\_

\_\_\_\_\_(先生/女士\*)(機構名稱) \_\_\_\_\_ 為受託投票

人，代表本人於 2013 年 11 月 14 日舉行之社聯周年會員大會或任何延期舉行之周年會員大會中投票。

I, (name) \_\_\_\_\_, (organization name) \_\_\_\_\_

\_\_\_\_\_, being an Agency Member / Life Member \* of the Hong Kong Council of

Social Service hereby appoint (Mr./Ms.\*) \_\_\_\_\_ (organization

name) \_\_\_\_\_ as my proxy, to

vote for me and on my behalf, at the Annual General Meeting of the Council, to be held on

November 14, 2013 and at any adjournment thereof.

授權人簽署

SIGNED BY :

\_\_\_\_\_

機構會員名稱

Name of Agency Member :

\_\_\_\_\_

(如適用/ if appropriate)

日期

Date :

\_\_\_\_\_

見證人簽署

in the presence of :

\_\_\_\_\_

\* 請刪去不適用者

\* Please delete whichever is not applicable

請於 **2013 年 11 月 11 日下午 2 時 30 分前** 傳真: 2865 4916 或郵寄給本會: 香港灣仔軒尼詩道十五號溫莎公爵社會服務大廈十三樓收。根據社聯會章, 周年會員大會當日即場出示的授權書 **將不予受理**。Please return to HKCSS by fax : 2865 4916 or by mail : 13/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong **on or before November 11, 2013, 2:30p.m.** According to the Constitution, appointment of proxy shall **not be accepted** on the spot.