



GOON YEE TONG LIMITED

澳洲東莞同鄉會公義堂

2nd Floor, 50 Dixon Street Haymarket NSW 2000 Australia | P.O. Box K218, Haymarket NSW 2000 Australia
ABN 20 606 135 826 | www.goonyeetong.org.au | info@goonyeetong.org.au | T: +612 92817206 | M: +614 05 496 679

指定代理授權表格

(根據公義堂有限公司法定會規第 32 條)

本人 _____ (姓名), 公義堂會員編號 _____
住址 _____ ,
委任 _____ (代理人姓名) 會員編號 _____
代表本人, 於 2025 年 11 月 23 日舉行之周年大會會議及其押後會議/續會投票。

以下為本人給予代理人之投票指示:

(**請選擇適用者, 否則您的代理人有權按其自己意願代表您投票贊成、不贊成或棄權)

請在以下其中一選項框內填上 (勾✓或X號為同一意思) 作為你的選擇

特別決議	贊成**	不贊成**	棄權**
1.			
2.			
3.			
4.			

本人聲明:

- 本人已省覽及明白本代理授權表格提及的動議通知書。
- 本人認識本代理授權表格中具名的代理人。
- 以上表格中填寫的細節全屬正確。

授權的會員簽名: _____ 日期: _____

此授權表格可用中文或英文填寫, 必須於會議 7 天前交回東莞同鄉會公義堂登記。逾期不予接受。
請填妥授權書並於 2025 年 11 月 16 日前交回(電郵 benzcp@hotmail.com 或郵寄 P0 Box K218, Haymarket NSW 2000)公義堂辦事處登記。



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Prescribed Proxy Form

(Pursuant to Rule 32 of the Official Constitution of Goon Yee Tong Limited)

I, _____ (full name), membership number _____ of

_____ (address)

being a member of Goon Yee Tong Limited, hereby appoint _____ (name of proxy-

holder) whose membership number is _____ to vote at the annual general meeting to be held on 23

November 2025 and at any adjournment thereof.

I **DIRECT** my proxy-holder to vote on my behalf in this manner (**select whichever is desired, otherwise your proxy will vote as he/she thinks fit or abstain from voting); **Please put a checkmark (tick ✓ or a X) in the selected box as your preferred choice:**

Special Resolution	For**	Against**	Abstain**
1.			
2.			
3.			
4.			

I declare that:

- I have read and understood the Notice of Motion referred to in this proxy;
- I know the identity of the proxy-holder named in this Proxy Form;
- The particulars set out above are correct.

Signature of proxy-donor:

Date:

Please complete this form in either Chinese or English. Nominations must be returned and registered at our office 7 days before the meeting. Late nominations will not be accepted. please fill in and sign the enclosed proxy form. Then return (by email to benzcp@hotmail.com or post to PO Box K218, Haymarket NSW 2000) and register with the GYT office on or before 16 November 2025.