



**HONG KONG COMPUTER SOCIETY
MEMBER SERVICES DEPARTMENT (the "Society")
(registered under the Societies Ordinance, Chapter 151, Laws of Hong Kong)**

PROXY FORM

for Annual General Meeting to be held on 27 May 2026

To : Honorary Secretary
Hong Kong Computer Society Member Services Department
Room 1003, 10/F, Harbour Crystal Centre
100 Granville Road, Tsim Sha Tsui East
Kowloon, Hong Kong

I, _____ (Full name) (Membership No. _____), hereby appoint
_____ (Name)* [If no name is inserted, the President of the Society will act as the
proxy], or if he/she is not present, the President of the Society to vote on my behalf at the AGM on 27 May
2026.

Signature: _____ Contact Number: _____

Date: _____

Notes:

*** The person to be appointed as a proxy must be a Distinguished Fellow, Fellow, or Full member of the Society who has been awarded full membership for a minimum of one month as of the date of the AGM.**

Only this HKCS Proxy Form will be accepted by the Council for the AGM on 27 May 2026. **All Proxy Forms must bear the handwritten signatures of the appointing members.**

If you are a registered Distinguished Fellow, Fellow or Full member of the Society who have been awarded full membership for a minimum of one month as of the date of the AGM but are unable to attend, please complete and sign this Proxy Form and submit it to the Honorary Secretary **no later than 48 hours prior to the meeting** by email (membership@hkcs.org.hk), by fax (2834 3003) or by post (Room 1003, 10/F, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui East, Kowloon). **No Proxy Form will be accepted on-site.**

In the event of two or more proxy forms being submitted by the same member, only one proxy form will be counted.

Any member who takes a ballot form on-site after submitting a proxy will render **both votes void**.