

Hong Kong Chess Federation Limited

Proxy Form for 2018 Annual General Meeting

I, (note1) _____
being the registered full member of The Hong Kong Chess Federation Limited,
hereby appoint (note 2) _____
to act as my proxy to attend, and on a poll, vote for me at the 2018 Hong Kong Chess Federation Limited Annual General Meeting at **Flat A, 1/F, Nan Sang Building, 86 Belchor's Street, Kennedy Town, Hong Kong on Sunday 25th March 2018** and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company).

Notes

1. Full Name to be inserted in Block Capital
2. Full Name to be inserted in Block Capital
3. This proxy form must be sent from registered email address of the full member to the Secretary sydneylai@gmail.com and cc to the President laiking88@gmail.com.

The form must be received 48 hours before the Annual General meeting 2018.