PROXY DECLARATION

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , a member of Hong Kong Nuclear Society Limited with my membership number \_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of membership number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to act as my proxy and vote as she or he may see fit at the Annual General Meeting of the Society at 7:00pm, 22th March 2024 (Friday) at Low Carbon Energy Education Centre, Room 3203, 3/F, Lau Ming Wai Academic Building (AC3), City University of Hong Kong, 88 Tat Chee Avenue, Kowloon Tong.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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*Note: The completed proxy must be mailed to Dr Louis K.P. Liu, SYE Department, City University of Hong Kong, Kowloon Tong. Proxies must be received by 19th March 2024. Proxies received after that date or brought directly to the meeting will not be accepted.*