



REPLY SLIP (回條)
Annual General Meeting 會員週年大會 2017

Annual General Meeting 會員週年大會 2017

Date 日期 : 17 August 2017 (Thur)
Time 時間 : 18:15pm – 19:00pm AGM 會員週年大會
20:00pm – 22:00pm Annual Dinner 週年晚宴
Venue 地點 : Royal Plaza Hotel (193 Edward Princes Road West, Mongkok, Kowloon).
帝京酒店〔香港九龍太子道西 193 號〕

TO : FSICA - Hon Secretary, Mr HT Tsang
致 : 消防商會名譽秘書曾向東先生

Company: _____

Name of Representative: _____

Contact Tel: _____ Fax: _____ Email: _____

- We shall / shall not attend the above AGM
我們將會 / 不會出席2017年8月17日的2017會員週年大會
- We are unable to attend the AGM and nominate representative on our behalf to vote at the Annual General Meeting as per attached proxy form .
我們無暇出席2017會員週年大會，謹此委任授權代表我司處理議程所列之各項議決事宜
(授權書附於後頁)

Authorized Signature with Company Chop
授權簽署及蓋章:



PROXY FORM 委託書

I/we, _____ of _____ being a

*Life / Corporate Member of the above named Association, hereby appoint

Administrator of the Association or;

_____ (Name of Proxy) of _____

as our proxy to vote for us on our behalf at Annual General Meeting of **THE ASSOCIATION OF REGISTERED FIRE SERVICE INSTALLATION CONTRACTORS OF HONG KONG LIMITED** to be held on the seventeenth day of August 2017.

本人/吾等_____是_____乃香港註冊消防工程公司商會有限公司之*永久會員/公司會員，現委託

商會行政主任；

_____ (代表人姓名) _____ (公司名稱)，

作為本人/吾等的代表，代表本人/吾等出席香港註冊消防工程公司商會有限公司在 2017 年 8 月 17 日召開的週年會員全體大會及投票。

* 請刪去不適用者

*Please delete whichever is inappropriate.

Authorized Signature and Chop

簽署及蓋章

Date 日期:



REPLY SLIP (回條) Annual Dinner 週年晚宴 2017

To : FSICA - Mr Ken Poon

Date 日期 : 17 August 2017 (Thur)
Time 時間 : 18:15pm – 19:00pm AGM 會員週年大會
20:00pm – 22:00pm Annual Dinner 週年晚宴 (Western Buffet)
Venue 地點 : Royal Plaza Hotel (193 Edward Princes Road West, Mongkok, Kowloon).
帝京酒店〔香港九龍太子道西 193 號〕

Annual Dinner 週年晚宴 2017

Company: _____

Name of Representative: _____

Contact Tel: _____ Fax: _____ Email: _____

- We shall attend Annual Dinner on 17 August 2017, please reserve _____ seat(s) for our company.
本公司將會出席 2017 年 8 月 17 日週年晚宴，請預留 _____ 位給與本公司。

晚宴費用: 每位港幣捌佰捌拾元正 HK\$880 per person

Enclosed please find a crossed cheque (Bank : _____ Cheque No.: _____) made payable to "The Association of Registered Fire Service Installation Contractors of Hong Kong Limited" in the sum of HK\$ _____. 現隨回條附上劃線支票(香港註冊消防工程公司商會有限公司)合共港幣 _____ 元(銀行 _____ 支票號碼 _____)寄回消防商會。

- We shall not attend Annual Dinner on 18 August 2017.
本公司不會出席 2017 年 8 月 17 日週年晚宴。

Authorized Signature with Company Chop
授權簽署及蓋章