

Instruments of Proxy Set Out under the Building Management Ordinance

FORM 1

INSTRUMENT OF PROXY FOR MEETINGS OF OWNERS

Meeting of the owners of
(description of building)

I / We, (name(s) of owner(s)), being
the owner(s) of (unit and address of
building), hereby appoint (name of proxy) *[or failing
him (name of alternative proxy)], as my / our proxy to attend and vote
on my / our behalf at the meeting of the owners of the building described above, to be held on the
..... day of *[and at any adjournment thereof].

Dated this day of .

(Signature of owner(s))

*Delete where inapplicable.

FORM 2

INSTRUMENT OF PROXY FOR MEETINGS OF CORPORATION

The Incorporated Owners of
(description of building)

I / We, (name(s) of owner(s)), being the owner(s)

of (unit and address of

building), hereby appoint (name of proxy) *[or failing

him (name of alternative proxy)], as my / our

proxy to attend and vote on my / our behalf at the [*general meeting / annual general meeting]

of The Incorporated Owners of (description of

building), to be held on the day of

*[and at any adjournment thereof].

Dated this day of .

(Signature of owner(s))

*Delete where inapplicable.