THE PHARMACEUTICAL SOCIETY CHARITABLE FOUNDATION LIMITED
香港藥學會慈善基金有限公司

ANNUAL GENERAL MEETING
PROXY FORM

I,_____of_____

_____, being a Voting Member of The Pharmaceutical Society Charitable Foundation Limited (香港藥學會慈善基金有限公司), hereby appoint _____ of or failing him _____ of _____ as my proxy to vote for me and on my behalf at the Annual General meeting of the Foundation to be held on the 4th day of December 2026 and at any adjournment thereof.

This form is to be used as follows in relation to each resolution/election

MOTION	IN FAVOUR	AGAINST
1		
2		
3		
4		

Unless otherwise instructed the proxy will vote as he thinks fit.

Signed this _____day of_____

_____

Name:
I.D. Card No:
or Membership No.:

Note:
The completed Proxy Form must be delivered to Room 1303, Rightful Centre, 12 Tak Hing Street, Jordan, Hong Kong **with the mail chop dated before 26th November 2026** or be **delivered in person** at the venue of the Meeting between **1:30pm to 3:30pm on the 4th December 2026**. Kindly note that Proxy Forms received later than the specified time will not be considered. Faxed copies will also not be accepted.