HONG KONG AIR CADET CORPS Headquarters MEMO

From: AM

Ref: GR25 038

To: All Executive Board Members
All Officers and Specialist Officers

of and above the rank of Flight Lieutenant

on the Active List

Tel: 2712 8900 **Date**: 7 November 2025

Fax: 2715 6944

IMPORTANT NOTICE

Proxy Form Handling Procedure for AGM 2024-25

Please be informed of the procedure adopted by HQ after Proxy Forms are collected:

- (1) Proxy form for AGM 2024-25 is now available for downloading from the Corps' website (www.aircadets.org.hk);
- (2) Completed proxy forms will be accepted by HQ prior to the AGM, i.e. until 1300 hrs, 8 December 2025;
- (3) Members eligible to attend the AGM can post the proxy forms to HQ, or submit them by hand during office hour to HQ staff, or put them in the HQ mailbox outside office hours;
- (4) HQ WILL NOT PROCESS any proxy forms after 1300 hrs, 8 December 2025;
- (5) HQ will count the proxy forms and prepare a ballot paper; and
- (6) The ballot paper will be given to the eligible AGM members at the registration counter immediately before the Meeting.

Please refer to the Polling Arrangement for The Annual General Meeting for further information regarding the polling arrangement.

Thank you for your kind attention.

Sylvia TUNG Administrative Manager