**FORM OF PROXY**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Company), being a voting member of Hong Kong Call Centre Association appoint

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Company)

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held from 16:00-17:00 on 7 March 2019 (Thursday) at Board Room, 28/F FWD Financial Centre, 308 Des Voeux Road, Central Hong Kong at my adjournments thereof.

 Signature Date

□ Please send the completed proxy form to Hong Kong Call Centre Association, by email at secretariat@hkcca.com or by post to Unit 1-5, 20/F Midas Plaza, 1 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on or before 16:00pm 6 March 2019.