



2020 年第 48 次常年会员大会
EMPTA 48th ANNUAL GENERAL MEETING 2020

授权书
FORM OF PROXY

本公司(名称): _____ 会员号码: _____

乃雪隆机械及车辆零件商会之普通/永久会员. 現授权 (代表姓名) _____

先生/女士, 其公司名称: _____ 会员号码: _____

代表本号出席於 2020 年 09 月 05 日(星期六) 上午 10 時正在我會办事处举行的第 48 次会员大會。

We (Name of Co.): _____

Membership No: _____ being a /an/Life/Ordinary Member of Selangor and Federal Territory Engineering and Motor Parts Traders' Association, hereby appoint Mr/Mdm/Miss _____

of (Name of Co) : _____ Membership No: _____

as our proxy on our behalf at the 48th Annual General Meeting of the Association to be held at the Association's office on Saturday, 05-09-2020 at 10.00 a.m..

..... 姓名 Name: _____

(請簽署並蓋上商号印章 Please Chop & Sign)

日期 Date: _____

備注:

1. 永久會員或普通会员可以授权委任代表出席会议。
2. 每名授权代表只可代表不超過一名會員(不包括本身所代表公司)。
3. 授权书須于 **2020 年 8 月 25 日中午 12 时正之前**交至本会秘书处。
4. 授权代表須攜帶身份証或有效證件正本出席会议, 須為該公司職員或本会會員。

Note:

1. Our Life or Ordinary member whom entitled to attend the Meeting may appoint a proxy .
2. A proxy is only allowed to represent one (1) member (excluding own company).
3. The proxy form must reach our Secretariat on or **before 25th August 2020 at 12.00 noon.**
4. The proxy must present his original NRIC or valid document, the proxy has to be either the company's personnel or a member of our Association