

BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

(何明華會督銀禧中學校友會有限公司)

(Incorporated in Hong Kong with limited liability)

Form of proxy for annual general meeting (or any adjournment thereof)

I¹, _____
of _____
being a member of the Alumni qualified to vote HEREBY APPOINT² the Chairman of the meeting or _____
of _____
as my proxy to attend and vote for me and on my behalf at the annual general meeting of the Alumni to be held at [address] on [date] at [time] and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution (with or without modifications) as set out in the notice convening the annual general meeting and at such meeting (or at any adjournment thereof) to vote for me in respect of the said resolution as hereunder indicated, or, if no such indication is given, as my proxy thinks fit.

	Ordinary Resolutions	For³	Against³
1	To adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2015		
2	To appoint the Honorary Auditor for the coming year		

Dated this _____ day of _____ 2015

Signature _____

Notes:

1. Full name and address to be inserted in **BLOCK CAPITALS**.
2. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. The proxy must be a member of the Alumni qualified to vote. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
3. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK IN THE BOX MARKED "AGAINST".**
4. To be valid, this form of proxy must be deposited at the registered office of the Alumni, No. 2C, Oxford Road, Kowloon Tong, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the said meeting or any adjournment thereof.
5. This form of proxy must be signed by you.