

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 extraordinary 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 extraordinary general meeting of the Alumni to be held at 2C Oxford Road, Kowloon, Hong Kong on 18 April 2015 at 12:45 p.m. 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 extraordinary general meeting and at such meeting (or at any adjournment thereof) to vote for me in respect of the said resolution as hereunder indicated. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Alumni dated 19 March 2015 unless the context otherwise requires.

Special Resolution	For³	Against³
To amend the articles of association of the Alumni		

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 INITIALLED 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”.** Failure to tick a box will prohibit your proxy to cast your vote.
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.