

Bishop Hall Jubilee School Alumni Limited

No. 2C, Oxford Road, Kowloon, Hong Kong

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

I², _____
of _____
being a member of the Alumni qualified to vote **HEREBY APPOINT³** the Chairperson 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 Room 209, 2C Oxford Road, Kowloon, Hong Kong on 19 November
2011 at 3:00 pm and at any adjournment thereof in respect of the resolutions set out in the
notice convening the said meeting as hereunder indicated, and, if no such indication is given,
as my proxy thinks fit.

		For⁴	Against⁴
1.	To receive, consider and adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2011		
2.	To appoint the Honorary Auditor for the coming year		

Dated this _____ day of _____ 2011

Signature _____

Notes:

- 1. A MEMBER WHO HAS APPOINTED A PROXY SHALL NOT BE ENTITLED TO VOTE PERSONALLY AT THE GENERAL MEETING EVEN IF HIS PROXY DOES NOT VOTE AT THE GENERAL MEETING.**
2. Full name and address to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairperson of the meeting is preferred, delete the words “the Chairperson of the meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this form of proxy must be deposited at the registered office of the Alumni, No. 2C, Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the said meeting.
6. This form of proxy must be signed by you.
7. The proxy must be a member of the Alumni qualified to vote