

# ***Bishop Hall Jubilee School Alumni Limited***

No. 2C, Oxford Road, Kowloon Tong, Kowloon

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

I<sup>2</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being a member of the Alumni qualified to vote **HEREBY APPOINT**<sup>3</sup> 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 Police Sports & Recreation Club, No. 430, Sai Yeung Choi Street Prince Edward, Kowloon, Hong Kong on Saturday 27 November 2010 at 7:00 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.

		<b>For</b> <sup>4</sup>	<b>Against</b> <sup>4</sup>
1.	To receive and consider the audited financial statements, report of the Executive Committee and Honorary Auditors for the year ended 31 March 2010		
2.	To appoint the Honorary Auditor for the coming year		
3.	To elect the followings as Executive Committee members Ms Lin Shiun Wah, Agnes Mr Liu Kin Wa, Michael Mr Pan Wai Luen, David Mr Ip Pak Keung, Danny Mr Liong Kwan, Edward Ms Leung Wing Man Ms Ho Yuen Yi Ms Leung Ka Po Ms Pak Kwan Sin, Anita Mr Shek Yuk Fung Mr Tang Wai Hung Richard Mr Wong Man Tai, James Mr Wu Hung Yip		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

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 INITIALED 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 Tong, Kowloon 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.