

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 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 Yi Yat Hin Seafood Restaurant, 1st Floor, Police Sports and Recreation Club, 430 Sai Yeung Choi Street North, Kowloon, Hong Kong on 1 December 2018 at 7:00pm, 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.

		For ³	Against ³
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 2018;		
2)	(a) To elect Chan Lai Kwok as an Executive Committee Member		
	(b) To elect Choi Kam Yuen as an Executive Committee Member		
	(c) To elect Fung Kwok Sing as an Executive Committee Member		
	(d) To elect Ho Yuen Yi as an Executive Committee Member		
	(e) To elect Lam Ho Ching as an Executive Committee Member		
	(f) To elect Law Wai Yi as an Executive Committee Member		
	(g) To elect Leung Ka Po as an Executive Committee Member		
	(h) To elect Leung Wai Man as an Executive Committee Member		
	(i) To elect Lin Shiun Wah Agnes as an Executive Committee Member		
	(j) To elect Liong Kwan as an Executive Committee Member		
	(k) To elect Liu Kin Wa Michael as an Executive Committee Member		

(l) To elect Lo Tak Wai Felix as an Executive Committee Member		
(m) To elect Pak Kwan Sin Anita as an Executive Committee Member		
(n) To elect Shek Yuk Fung as an Executive Committee Member		
(o) To elect as Siu Kin Ho Tomy an Executive Committee Member		
(p) To elect Tang Wai Hung as an Executive Committee Member		
(q) To elect Wong Man Cheung as an Executive Committee Member		
(r) To elect Wong Mee Mai Emily as an Executive Committee Member		
(s) To elect Wu Dick Ho as an Executive Committee Member		
3) To appoint the Honorary Auditor for the coming year		

Dated this _____ day of _____ 2018

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 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”.**
4. To be valid, this form of proxy must be deposited at the registered office of the Alumni, 2C Oxford Road, 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.