

Bishop Hall Jubilee School Alumni Limited

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

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

I¹, _____
of _____

being a member of the Alumni qualified to vote **HEREBY APPOINT**² 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 Maxim's Palace Chinese Restaurant (美心皇宮) at B13-B18, B/F, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan on 29 November 2014 at 7pm 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.

		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 2012		
2.	(a) To elect AU Lap Yin as an Executive Committee member		
	(b) To elect FUNG Kwok Sing as an Executive Committee member		
	(c) To elect HO Yuen Yi as an Executive Committee member		
	(d) To elect IP Pak Keung 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 LIONG Kwan as an Executive Committee member		
	(j) To elect LIN Shiun Wah, Agnes as an Executive Committee member		
	(k) To elect LIU Kin Wa, Michael as an Executive Committee member		
2.	(l) To elect PAK Kwan Sin Antia as an Executive Committee member		
	(m) To elect SHEK Yuk Fung as an Executive Committee member		
	(n) To elect TANG Wai Hung as an Executive Committee member		
	(o) To elect WONG Man Tai as an Executive Committee member		
	(p) To elect WONG Mee Mai as an Executive Committee member		
	(q) To elect YIP Kim Fung, Bill as an Executive Committee member		
	3.	To appoint the Honorary Auditor for the coming year	

Dated this _____ day of _____ 2014

Signature _____

Notes:

1. Full name and address to be inserted in **BLOCK CAPITALS**.
2. 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.**

3. **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.
4. To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority 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.
5. This form of proxy must be signed by you.
6. The proxy must be a Voting Member of the Alumni.