

# 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)

I<sup>1</sup>, \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address)

being a member of the Alumni qualified to HEREBY APPOINT<sup>2</sup> the Chairman of the meeting or \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address)

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 7:15 p.m., on 23 November 2024 at Fulum Palace, 3/F, Hsin Kuang Centre, Lung Cheung Road, Wong Tai Sin, KLN, Hong Kong, and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution (with or without amendments) 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 <sup>3</sup> | Against <sup>3</sup> |
|----|---|------------------|----------------------|
| 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 2024 |                  |                      |
| 2) | (a) To elect CHOI Kam Yuen as an Executive Committee Member   |                  |                      |
|    | (b) To elect HO Chung Wa as an Executive Committee Member   |                  |                      |
|    | (c) To elect LAM Cheuk Yiu as an Executive Committee Member   |                  |                      |
|    | (d) To elect LIONG Kwan as an Executive Committee Member  |                  |                      |
|    | (e) To elect LIN Shiun Wah Agnes as an Executive Committee Member   |                  |                      |
|    | (f) To elect LIU Kin Wa Michael as an Executive Committee Member  |                  |                      |
|    | (g) To elect LO Tak Wai Felix as an Executive Committee Member  |                  |                      |
|    | (h) To elect PAK Kwan Sin Anita as an Executive Committee Member  |                  |                      |
|    | (i) To elect SHEK Yuk Fung as an Executive Committee Member   |                  |                      |

|    |   |  |  |
|----|---|--|--|
|    | (j) To elect TANG Wai Hung as an Executive Committee Member   |  |  |
|    | (k) To elect WONG Man Cheung as an Executive Committee Member |  |  |
|    | (l) To elect WU Dick Ho as an Executive Committee Member      |  |  |
| 3) | To appoint the Honorary Auditor for the coming year           |  |  |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

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 INITIALED 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 72 hours before the time appointed for holding the said meeting or any adjournment thereof.
5. This form of proxy must be signed by you.