

Past Students Association of Good Hope School

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I, _____ (note 1), being a Life Member of the Past Students Association of Good Hope School (“the Association”), HEREBY appoint _____ (note 2) as my proxy to attend, act and vote for me on my behalf at the Annual General Meeting of the Association, to be held on Thursday, 9th January, 2014 at 7:30 pm at the Caritas Community & Higher Education Service, 14/F, On Lok Yuen Building, 25-27A Des Voeux Road Central, Hong Kong and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the under-mentioned matters as indicated below:

Number	Proposed Resolutions	For (note 3)	Against (note 3)
1	To receive and approve the minutes of 2012 Annual General Meeting		
2	To receive and approve the Minutes of Extraordinary General Meeting of 15 th November, 2012		
3	To receive and approve the Annual report for the year 2012-2013		
4	To receive and approve the Treasurer’s Report for the year 2012-2013		

Dated this day of 201____

Signature: _____

Name: _____ Email address: _____

Year of Form 5 Graduation or earlier departure from Good Hope School: _____

NOTE

1. Full name, email address and year of F.5 Graduation or earlier departure from Good Hope School of the Life Member of the Association completing this form to be inserted in the space provided.
2. A Life Member is entitled to appoint a proxy of his/her own choice. A proxy needs to be a Life Member of the Association.
3. If you wish your proxy to vote for a particular resolution, please put a “tick” in the appropriate box under “For”. If you wish your proxy to vote against a particular resolution, place a “tick” in the appropriate box under “Against”. If this proxy form is returned to the Association without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
4. To be valid, this instrument appointing a proxy should be completed, signed and handed to the Secretary before the time fixed for holding the meeting or adjourned meeting.
5. If this form is to be posted, please send to GHSPSA, 303 Clear Water Bay Road, Kowloon, Hong Kong before January 8, 2013.
6. If you have any enquiry, please write to the Association at info.ghspsa@gmail.com