

Good Hope School Past Students Association Limited (“GHSPSA Ltd.”)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I _____ (note 1), being a Life Member of the Good Hope School Past Student Association Limited (“GHSPSA Ltd.”), HEREBY appoint _____ (note 1) as my proxy to attend, act and vote for me on my behalf at the Annual General Meeting of the GHSPSA Ltd. to be held on Saturday, 22nd October, 2016 at 11:30am at the China Club, 13-14/F, Old Bank of China Building, Bank Street, 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 the 2015 GHSPSA Ltd. Annual General Meeting		
2	To receive and approve the Annual Report of 2015-2016 of the Executive Committee		
3	To receive and approve the Treasurer’s Report of 2015-2016		
4	To receive the Annual Report of the Foundation of 2015-2016		
5	To receive the Treasurer’s Report of the Foundation of 2015-2016		
6	To elect new Executive Committee members for the term 2016-2018.		
	LAU May Wah, Margaret		
	CHI Man Ho, Virginia		

Number	Proposed Resolutions	For (Note 3)	Against (Note 3)
	CHUNG Hei Lo, Carol		
	NG Wing Ki		
	CHOW Wing Man, Fatima		
	SUN Man Chi, Mandy		
	WONG LAU Eva, Yee Lo		
	SUN Miu Ling, Sally		
	CHUN Po Lam, Pauline		
	HO Sin Yee, Winnie		
	LAM Po Yi, Polly		
	LAM Yeuk Fan, Kathy		
	POON Wai Ming, Jenny		
7	To elect two Members for nomination as directors to the Foundation for the year 2016-2018.		
	TSE Man Wai, Navens		
	CHI Man-wai, Vivian		

Dated this _____ day of _____ 201_____

Signature: _____

Name: _____ Email Address: _____

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

NOTES:

1. Full name, email address and year of F.5 Graduation or earlier departure from Good Hope School of the Life Member of the GHSPSA Ltd. 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 GHSPSA Ltd.
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 GHSPSA Ltd. 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 Ltd., 303 Clear Water Bay Road, Kowloon, Hong Kong before 18th October, 2016.
6. If you have any enquiry, please write to the GHSPSA Ltd. at info.ghspsa@gmail.com