

# Good Hope School Past Students Association Limited (“PSA Limited”)

## FORM OF PROXY FOR ANNUAL GENERAL MEETING

I \_\_\_\_\_ (note1), 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 Tuesday, 27<sup>th</sup> October, 2015 at 7:00pm 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 the 2014 Good Hope School Past Students Association Limited Annual General Meeting		
2	To receive and approve the Annual Report of 2014-2015 of the Executive Committee		
3	To receive and approve the Treasurer’s Report of 2014-2015		
4	To approve Report of the Foundation of 2013-2014		
5	To approve the Treasurer’s Report of the Foundation of 2013-2014		
6	To receive and approve the Annual Report of the Foundation of 2014-2015		
7	To receive and approve the Treasurer’s Report of the Foundation of 2014-2015		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

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 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 13<sup>th</sup> October, 2015.
6. If you have any enquiry, please write to the Association at [info.ghspsa@gmail.com](mailto:info.ghspsa@gmail.com)