

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 Friday, 19th December, 2014 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) |
|--------|--|-----------------|---------------------|
| 3 | To receive and approve the Annual Report of 2013-2014 of the Executive Committee | | |
| 4 | To receive and approve the Treasurer Report of 2013-2014 | | |
| 7 | To elect new Executive Committee members for the term 2014-2016. (Names as in the candidates’ list posted with AGM notice) | | |
| 8 | To elect Navens Tse and Vivian Chi for nomination as directors to GHSPSA Foundation. | | |

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 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 11th December, 2014.
6. If you have any enquiry, please write to the Association at info.ghspsa@gmail.com