

# Past Students Association of Good Hope School

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I, \_\_\_\_\_ (note 1) , being a 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 Extraordinary General Meeting of the Association, to be held on Thursday, 9<sup>th</sup> January, 2014 at 7:00 pm at 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 4)
1	<u>Special Resolution</u> Resolved that all members on the current Executive Committee of the Association will continue to serve up to 31 July 2014 or the date on which the Association is dissolved, whichever is the earlier, and thereby no election is required for compliance with Clause 17 (a) of the Constitution.		
2	<u>Resolution</u> Resolved that the directory of members, with names, year of graduation/study in Good Hope School and contact addresses, can be provided to GOOD HOPE SCHOOL PAST STUDENTS ASSOCIATION LIMITED subject to the issue of a letter addressed individually to all members to seek their agreement by way of the no-objection arrangement, i.e. where no objection is raised before a certain date, consent is deemed to have been given, for inviting the members to become members of the company and for communication on activities of the company.		
3	<u>Resolution</u> Resolved that the resolution passed at the Extraordinary General Meeting on 15 <sup>th</sup> November, 2012 to appoint auditors to prepare a final audit of the books and accounts of the Association before dissolution of the Association be rescinded.		
4	<u>Resolution</u> Resolved that Morris & Co. be appointed to validate income and expenses of the Association for the period from the date of the opening of bank accounts of the Association after the assumption of office of 2012-2013 Executive Committee, until 28 <sup>th</sup> February, 2014.		

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](mailto:info.ghspsa@gmail.com)