



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College
1 Ying Wa Street
Shamshupo, Kowloon

PROXY FORM

Ying Wa College Old Boys' Association Limited

I, _____, being a member of Ying Wa College Old Boys' Association Limited ("the Company"), hereby appoint _____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held at the Function Room on the 3/F of The Mira Hotel, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, the 16th day of October 2014 at 6:30 p.m. and any adjournment thereof, and such appointment shall be valid unless revoked by me in writing.

Signed this _____ day of _____ 2014.

(Signature)

Name :