



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



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 Rooms on the 3/F of The Mira Hotel, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, the 16th day of November 2017 at 7:00 p.m. and any adjournment thereof, and such appointment shall be valid unless revoked by me in writing.

Signed this _____ day of _____ 2017.

(Signature)

Name :