

英華教育基金有限公司
Ying Wa Education Foundation Limited
c/o Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong.

PROXY FORM

Ying Wa Education Foundation Limited (“the Foundation”)

I, _____, being a member of the Foundation, hereby appoint
_____ of
or failing him, _____ of
as my proxy to vote for me on my behalf at the Annual General Meeting of the Foundation to be held at The Mira Hong Kong hotel, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon on Thursday, the 18th day of October 2018 at 6:30 p.m. and any adjournment(s) thereof, and such appointment shall be valid unless revoked by me in writing.

Signed this _____ day of _____ 2018.

(Signature)

Name :

Note : The duly completed Proxy form should be returned to Ying Wa College, 1 Ying Wa Street or to Messrs. Ho & Ip at 24/F., C. M. A. Building, 64-66 Connaught Road Central, HK.