

**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 Ying Wa College, 1 Ying Wa Street, Kowloon on Wednesday, the 30<sup>th</sup> day of September 2020 at 7:00 p.m. and any adjournment(s) thereof, and such appointment shall be valid unless revoked by me in writing.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
(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.*