

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 Noble Hall, Ying Wa College, 1 Ying Wa Street, Kowloon on Friday, the 29th day of November 2024 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 _____ 2024.

(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.