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 on my behalf at the Annual General Meeting of the Company to be held at Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong on 29 November 2024, Friday, at 7:30 p.m. and any adjournment thereof, and such appointment shall be valid unless revoked by me in writing.

Signed this day of , 2024.

 (Signature)

Name :