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")

1,		, being a member of the Foundation, hereby appoint		
	of			
or failing him,		of		
as my proxy to vot	e for me on	my behalf at the Annual	General Meeting of the Foundation to be	
held at Noble Hal	l, Ying Wa	College, 1 Ying Wa Str	reet, Kowloon on Friday, the 21st day of	
November 2025 at	7:00 p.m. a	nd any adjournment(s) the	ereof, and such appointment shall be valid	
unless revoked by r	ne in writing	Ţ.		
		2027		
Signed this	day of	2025.		
		(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.