



**PROXY FORM**

I (see note 1)

\_\_\_\_\_

being a Life / Full\* Member of the Hong Kong University Graduates Association

(HKID / HKUGA Membership number\* \_\_\_\_\_)

hereby appoint the Chairman of the Meeting or (see notes 2 or 3)

\_\_\_\_\_, or

failing him/her\* \_\_\_\_\_, as

my proxy to attend and vote for me and on my behalf at the Annual General Meeting and/  
or Extraordinary General Meeting\* of the Association to be held at the Metropol Restaurant,  
4/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 4 November 2013,  
and at any adjournment thereof.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_ (see note 4)

Notes:-

1. Full name of the member completing this form to be inserted in BLOCK CAPITALS in the space provided.
2. A member who is entitled to attend and vote is entitled to appoint one proxy to attend and vote instead of the member. A proxy need not be a member of the Association.
3. If a proxy other than the Chairman of the Meeting is to be appointed, please delete the words "the Chairman of the Meeting or" and insert the full name of the proxy desired in the space provided. Any alteration made to this Form of Proxy must be initialed by the person who signs it.
4. To be effective, this form must be duly completed and deposited at 17/F Jie Yang Building, No. 271 Lockhart Road, Wan Chai, Hong Kong not later than 6:00 p.m. on 31<sup>st</sup> October 2013 or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be).

**\*Please delete as appropriate.**