

PROXY FORM

HONG KONG UNIVERSITY ALUMNI ASSOCIATION

I _____ of

being an Ordinary/Life Member of Hong Kong University Alumni Association,

(HKID No. _____, or HKUAA Membership No. _____, or HKU No. _____)

hereby appoint _____

of _____ as my proxy to vote for

me on my behalf at the Annual General Meeting of the Association to be held on the 26th day

of October, 2010 and at any adjournment thereof.

Signed this _____ day of _____, 2010.

(Signature)