

PROXY FORM

I, _(Full Name in BLOCK LETTERS)____

_____, being an Ordinary / Life member of The Hong Kong University

Alumni Association, (HKID No. _____, or HKUAA Membership No. _____)

hereby appoint (Full Name in BLOCK LETTERS)

(HKID No. _____, or HKUAA Membership No. _____) as my proxy to vote

for me on my behalf at the Annual General Meeting and/ or Extraordinary General Meeting*

of the Association to be held on the 9th day of October, 2012 and at any adjournment thereof.

Signed this ______ day of ______, 2012.

(Signature)

(Contact Telephone Number)

Notes:

- 1. This form with original signature should be returned to the HKUAA Administration Office at Room 201, Yip Fung Building, 2 D'Aguilar Street, Central, Hong Kong, by hand or by mail the latest by Wednesday, 3rd October, 2012. Fax or email returns are not accepted.
- 2. The member whose name appears on the Proxy Form may be contacted by telephone for verification purpose.
- 3. Proxy forms which carry incomplete information, or information which cannot be verified with the HKUAA official record, will be declared void.

*Please delete as appropriate