BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

(何明華會督銀禧中學校友會有限公司)

(Incorporated in Hong Kong with limited liability)

NOMINATION FOR CANDIDIATE OF ELCTION OF EXECUTIVE COMMITTEE MEMBERS AT THE ANNUAL GENERAL MEETING OF THE ALUMNI TO BE HELD IN 2016

| (A) NOTICE OF NOMINATION | |
|---|--|
| NOTICE IS HEREBY GIVEN THAT we, | |
| | (full name) |
| of | (address) |
| and | (full name) |
| of | (address), |
| each a Voting Member of the Alumni, intend to | propose |
| | (full name of candidate) |
| of | (address of candidate) |
| also a Voting Member of the Alumni, for the ele | ection of Executive Committee members at the annual general |
| meeting of the Alumni to be held in 2016 | |
| Signed: | |
| | |
| | |
| (name) | (name) |
| Date: | Date: |
| (B) CONSENT | |
| I hereby consent to be elected as an Executive | Committee member of the Alumni by subscribing against my name. |
| Signature: | |
| | |
| | |
| (name of candidate) | |
| Date: | |