

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)

Form of proxy for extraordinary general meeting (or any adjournment thereof)

I², _____
of _____
being a member of the Alumni qualified to vote HEREBY APPOINT³ the Chairperson of the meeting or _____
of _____
as my proxy to attend and vote for me and on my behalf at the extraordinary general meeting of the Alumni to be held at Room 209, 2C Oxford Road, Kowloon, Hong Kong on 19 November 2011 at 3 p.m. (or as soon after as the annual general meeting convened for the same day and place shall have been concluded or adjourned) and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution (with or without modifications) as set out in the notice convening the extraordinary general meeting and at such meeting (or at any adjournment thereof) to vote for me in respect of the said resolution as hereunder indicated, or, if no such indication is given, as my proxy thinks fit. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Alumni dated 28 October 2011 unless the context otherwise requires.

Special Resolution	For ⁴	Against ⁴
To adopt new articles of association of the Alumni		

Dated this _____ day of _____ 2011

Signature _____

Notes:

1. **A MEMBER WHO HAS APPOINTED A PROXY SHALL NOT BE ENTITLED TO VOTE PERSONALLY AT THE GENERAL MEETING EVEN IF HIS PROXY DOES NOT VOTE AT THE GENERAL MEETING.**
2. Full name and address to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairperson of the meeting is preferred, delete the words “the Chairperson of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy must be a member of the Alumni qualified to vote. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this form of proxy must be deposited at the registered office of the Alumni, No. 2C, Oxford Road, Kowloon Tong, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the said meeting or any adjournment thereof.
6. This form of proxy must be signed by you.