

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)

Registered Office

2C Oxford Road,

Kowloon,

Hong Kong

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

I¹, _____ (full name)

of _____ (address) being a
member of the Alumni qualified to vote HEREBY APPOINT² the Chairman of the meeting or
_____ (full name)

of _____ (address) as my proxy
to attend and vote for me and on my behalf at the annual general meeting of the Alumni to be held at
1:00 p.m., on 21 November 2026 at Room 208, 2C Oxford Road, Kowloon, Hong Kong, and at any
adjournment thereof for the purpose of considering and, if thought fit, passing the resolution (with or
without amendments) as set out in the notice convening the annual 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.

		FOR ³	AGAINST ³
1)	To receive, consider and adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2026		
2)	(a) To elect BOK Chak Lam as an Executive Committee Member		
	(b) To elect CHAN Ka Ping as an Executive Committee Member		
	(c) To elect CHEN Qiqi as an Executive Committee Member		
	(d) To elect LAM Cheuk Yiu as an Executive Committee Member		
	(e) To elect LEE King Lun as an Executive Committee Member		
	(f) To elect LIANG Chun Hong as an Executive Committee Member		
	(g) To elect LIN Shiun Wah Agnes as an Executive Committee Member		
	(h) To elect LIONG Kwan as an Executive Committee Member		
	(i) To elect LIU Kin Wa as an Executive Committee Member		
	(j) To elect LO Tak Wai Felix as an Executive Committee Member		
	(k) To elect PAK Kwan Sin Anita as an Executive Committee Member		
	(l) To elect SHEK Yuk Fung as an Executive Committee Member		

		FOR ³	AGAINST ³
	(m) To elect SITT Wing Hung Edward as an Executive Committee Member		
	(n) To elect TANG Wai Hung as an Executive Committee Member		
	(o) To elect TSANG Yam Pui Samuel as an Executive Committee Member		
	(p) To elect WONG Cho Wai as an Executive Committee Member		
	(q) To elect WONG Kam Fong Anita as an Executive Committee Member		
	(r) To elect WONG Man Cheung as an Executive Committee Member		
	(s) To elect WONG Pui Yiu Beatrice as an Executive Committee Member		
	(t) To elect WU Dick Ho as an Executive Committee Member		
3)	To appoint the Honorary Auditor for the coming year		

Dated this _____ day of _____ 2026

Signature: _____

Name: _____

Notes:

1. Full name and address to be inserted in **BLOCK CAPITALS**.
2. If any proxy other than the Chairman of the meeting is preferred, delete words “the Chairman 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 INITIALED BY THE PERSON WHO SIGNS IT.**
3. **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”.**
4. To be valid, this form of proxy must be deposited at the registered office of the Alumni, 2C Oxford Road, Kowloon, Hong Kong not less than 72 hours before the time appointed for holding the said meeting or any adjournment thereof.
5. This form of proxy must be signed by you.