HONG KONG UNIVERSITY 🛡 ALUMNI ASSOCIATION

<u>P R O X Y   F O R M</u>

I, (Full Name in BLOCK LETTERS) _____, being an Ordinary / Life * Member of the Hong Kong University Alumni Association (HKUAA) with HKUAA Membership No.# _____, HKID Card Number (letter + first 3 digits) _____, and Degree & Year of Graduation _____, hereby to appoint the Chairman of the Meeting(s) / a Designated Proxy * (Full Name in BLOCK LETTERS) _____, HKUAA Membership No.# _____, HKID Card Number (letter + first 3 digits) _____, as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of HKUAA to be held on the 9th day of April, 2024 and at any adjournment thereof.

Signed this _____ day of _____, 2024

_____
(Signature)

_____
(Full Name in BLOCK LETTERS)

_____
(Telephone Number & E-mail Address)

*Please delete as appropriate

 # If you need to check your Membership No., please call 3421 1218.

Notes:
1. *This form with original signature should be returned to the HKUAA Administration Office at Room 810, Yip Fung Building, 2 D'Aguilar Street, Central, Hong Kong, by hand **before 18:00 on Wednesday, 3rd April, 2024**. Fax, email and mail returns are not accepted.*
2. *During verification process, the member whose name appears on the Proxy Form may be contacted by telephone or email. Identification document(s) may be requested.*
3. *Any Proxy Form which carries incomplete information, inaccurate information, information which cannot be verified with the HKUAA official record, unable to fulfill the verification process, duplicated submissions, or reach HKUAA after the submission deadline, will be declared void.*
4. *The Designated Proxy is the specific person that is appointed by the member other than the Chairman of the Meeting(s). The Designated Proxy must be an Ordinary / Life Member of the Association. Each Designated Proxy shall vote for no more than two other members by proxy.*
5. *The decision of HKUAA shall be final in case of dispute.*