

Immaculate Heart of Mary Alumni Association Limited

Form of Proxy for Extraordinary General Meeting

I, _____ (HKID No. _____) of _____
_____ being a full member of **Immaculate Heart of Mary Alumni Association Limited**, HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, _____ of _____
_____ as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Company to be held at 3:00 p.m. on 10th July, 2010 and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the matters as indicated below:

Special Resolution	For	Against
(1) To amend the articles and memorandum of the association of the Company as proposed		
(2) To apply for exemption from tax under section 88 of the Inland Revenue Ordinance		

Member's signature(s):

Proxy's specimen signature:

Signed this _____ day of 2010.

Notes:

1. A full member is entitled to appoint a proxy of his/her own choice. A proxy need not be a member of the Company.
2. **Important: if you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "For". If you wish your proxy to vote against a particular resolution, place a "✓" in the appropriate box under "Against".** If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.