

附件二

**Immaculate Heart of Mary Alumni Association Limited**

**Form of Proxy for 2<sup>nd</sup> Annual General Meeting**

I, \_\_\_\_\_ (HKID No. \_\_\_\_\_) being a full member of **Immaculate Heart of Mary Alumni Association Limited**, HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, \_\_\_\_\_ as my proxy to attend the Annual General Meeting of the Company to be held at 4.00 pm on the 15<sup>th</sup> January 2011 and at any adjournment thereof.

\_\_\_\_\_  
Member's signature

\_\_\_\_\_  
Proxy's Signature

Signed this \_\_\_\_\_ day of 20\_\_\_\_.

Notes

*(1) A full member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a full member of the Company. In the event of a proxy be appointed, full members are advised to use this proxy form.*