

附件二

Immaculate Heart of Mary Alumni Association Limited

Form of Proxy for 7th Annual General Meeting

I, _____ (HKID No. _____) being a Full Member of the **Immaculate Heart of Mary Alumni Association Limited** (hereinafter referred to as “the Association”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, _____ as my proxy to attend the Annual General Meeting of the Association to be held at 2:30 – 3:30 pm on the 30th April 2016 and at any adjournment thereof.

Member’s signature

Proxy’s Signature

Date: _____

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 Association.
- (2) The completed proxy form must be submitted to the Immaculate Heart of Mary Alumni Association Limited on or before 28th April 2016, either by Post (Address: 4 Jat Min Chuen Street, Shatin, N.T.) or by Email (Email Address: info@ihma.org.hk).