**Form of Proxy for Annual General Meeting**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name),

\_\_\_\_\_\_\_ (Year of graduation/leaving school) in Form \_\_\_\_ (last form attained), being a Voting Member of the Ying Wa Girls’ School Alumnae Association Limited (YWGSAAL), hereby appoint:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

or failing him/her

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**or failing both of the persons referred to above, the President of the YWGSAAL** as my proxy, to attend, speak and vote for me and on my behalf at the Annual General Meeting (AGM) of the YWGSAAL, which will take place online via the Zoom platform at 3:00 p.m. on Saturday 26 March 2022 and at any adjournment thereof. I direct my proxy to vote for the resolutions at the AGM as indicated hereunder.

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| Agenda | Resolution | Direction\* |
| 1 | To confirm the minutes of the last AGM | in favour of /against |
| 2 | To approve the President report for 2020-2021 | in favour of /against |
| 3 | To adopt the accounts of the YWGSAAL | in favour of /against |
| 4 | To adopt the accounts of the YWGSAAL Charity Trust Fund | in favour of /against |
| 5 | To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAL | in favour of /against |
| 6 | A.O.B. | - |

\* Strike out whichever inapplicable

If no specific direction as to voting is given, the proxy may vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (signature)

Signed this \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022.