



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

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 ("YWGSAA"), hereby appoint:

_____ or failing him/her

_____ or failing both of the persons referred to above, the President of the YWGSAA as my proxy, to attend, speak and vote for me and on my behalf at the Annual General Meeting ("AGM") of the YWGSAA, which will take place at 12:25pm on Saturday 28 March at Silcocks Hall, Ying Wa Girls' School and at any adjournment thereof. I direct my proxy to vote for the resolutions at the AGM as indicated hereunder.

Agenda	Resolution	Direction*
1	To confirm the minutes of the last AGM	in favour of /against
2	To receive and approve the audited financial statements of the YWGSAA for the year ended 31 December 2025	in favour of /against
3	To receive and approve the audited financial statements of the YWGSAA Charity Trust Fund for the year ended 31 December 2025	in favour of /against
4	To re-appoint Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAA	in favour of /against
5	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 _____ 2026.