



A member unable to attend the Annual General Meeting can nominate a proxy for himself/herself. Please fill in the proxy form below and return to the President.

### 2025 Annual General Meeting Proxy

To: The President, Hong Kong University Graduates Association

I, \_\_\_\_\_, hereby appoint the President of Hong Kong University Graduates Association / \_\_\_\_\_ (name) \*\* as my proxy to attend and act for me at the 2025 Annual General Meeting (or at any adjournment thereof) of the Association on 11<sup>th</sup> December 2025 for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me and in my name in respect of the said resolution as hereunder indicated or if no such indication is given, as my proxy thinks fit.

Signature: \_\_\_\_\_  
(Appointor)

Date: \_\_\_\_\_

\*\* Delete as appropriate.

#### IMPORTANT:

1. This form of proxy must be signed by the appointor.
2. To be valid, a form of proxy, which it is signed must be submitted to the Association at 17/F Jie Yang Building, No. 271 Lockhart Road, Wanchai, Hong Kong **not less than 48 hours before the time appointed for holding the Annual General Meeting (or any adjourned meeting thereof)**