

**S.K.H. Tsang Shiu Tim Secondary School Alumni Association Limited**

Appointment of Proxy

I, \_\_\_\_\_ (full name)

of \_\_\_\_\_ (address)

being a member of S.K.H. Tsang Shiu Tim Secondary School Alumni Association Limited,

hereby APPOINT

\_\_\_\_\_ (full name of proxy)

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf at the General Meeting (or any adjournment of the meeting) on 21<sup>st</sup> September 2019.

Signature: \_\_\_\_\_

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