

# THE HK POLYU MBA ALUMNI ASSOCIATION LIMITED

香港理工大學工商管理碩士校友會有限公司

*(incorporated in Hong Kong with limited liability by Guarantee and not having a share capital)*

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## PROXY FORM

Form of proxy for use by Life/ Full Members at the Annual General Meeting convened at 7:30p.m. on Friday, 22 November 2019.

I \_\_\_\_\_ of

(Member's Full Name in BLOCK CAPITALS)

\_\_\_\_\_.

(Address in BLOCK CAPITALS)

being a member of the above named Association, hereby appoint the Chairman of the Meeting or failing him, \_\_\_\_\_ of \_\_\_\_\_

(Name of Second Proxy Holder in BLOCK CAPITALS)

\_\_\_\_\_.

(Address in BLOCK CAPITALS)

as my proxy to attend, act & vote on my behalf at the Annual General Meeting of the Association to be held on 22 November, 2019 at 7:30 p.m., and at any adjournment thereof.

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

Notes:

(1) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and on a poll, vote on his / her behalf. A proxy need not be a member of the Association.

(2) Any alterations made in this form should be initialed by the person who signs it.