

**DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.
HONG KONG**



Diocesan School Old Boys' Association Limited ("DSOBA")

Proxy Form for Annual General Meeting 2016

I, [Name] _____ of [Address] _____
 _____ being a member of the Association, hereby appoint [Name of Proxy] _____, holder of HKID Card No. _____ as my proxy to attend and vote on my behalf at the annual general meeting of the Association to be held at The Chinese Club, The Chinese Club Building, 8/F., 22 Connaught Road, Hong Kong on Tuesday, 21 June 2016 at 7:00 pm and at any adjournment of the meeting. I direct that my vote be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against each resolution at his own discretion.

Resolutions	For	Against
1. To receive and consider the Report of the General Committee		
2. To receive and consider the Income & Expenditure Account and Balance Sheet of the Association for the year ended 31 December 2015 and the Auditor's Report		
3. To elect up to six (6) members to fill the vacated offices of the General Committee:		
i. Daniel Ma 1976		
ii. Jerry Chang 1980		
iii. David Lau 1988		
iv. Samuel Li 1989		
v. David Wong 1990		
vi. Alfred Leung 1989		
4. To re-appoint Auditor of DSOBA and authorize the General Committee to fix their remuneration		
5. Any other business		

Dated: _____

Signature: _____

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.
HONG KONG



Notes:

1. Please insert your full name and address in BLOCK LETTERS.
2. Please insert in BLOCK LETTER the full name and Hong Kong identity card number of the proxy appointed.
3. Any alteration made to this proxy form must be initialed by the member signing the form.
4. Pursuant to section 596(1) of the Companies Ordinance, a member of a company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at a general meeting of the company.
5. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. To be valid, this completed and signed proxy form must be lodged with DSOBA by telex or other written communication no later than 7:00 p.m. on 20 June 2016. In the case of a facsimile the original instrument must be received by DSOBA before the time for holding the meeting i.e. before **7:00 pm on Tuesday, 21 June 2016** at the meeting venue.