



## Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

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### 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 ("YWGSAAL"), hereby appoint:

\_\_\_\_\_  
or failing him/her

\_\_\_\_\_  
or failing both of the persons referred to above, the President of the YWGSAAL as my proxy, to attend, speak and vote for me and on my behalf at the Annual General Meeting ("AGM") of the YWGSAAL, which will take place at 4:00 pm on Saturday 7 June 2025 at A605, 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 YWGSAAL for the year ended 31 December 2024                    | in favour of /against |
| 3      | To receive and approve the audited financial statements of the YWGSAAL Charity Trust Fund for the year ended 31 December 2024 | in favour of /against |
| 4      | To re-appoint Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAL                               | in favour of /against |
| 5      | To elect the Council of YWGSAAL for 2025-2027   | -                     |
| 6      | 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 \_\_\_\_\_ 2025.