



The  
 Hong Kong  
 University of  
 Science and  
 Technology  
**ALUMNI**  
**ASSOCIATION**

**address**  
 Mail Box 69,  
 Students' Centre, HKUST,  
 Clear Water Bay,  
 Kowloon, Hong Kong

**website**  
[www.a1wearefamily.com](http://www.a1wearefamily.com)  
[www.hkustaa.hk](http://www.hkustaa.hk)

## Proxy form for use at the Annual General Meeting

I (*full name in BLOCK CAPITALS*) \_\_\_\_\_  
 of (*address*) \_\_\_\_\_

being a full member (membership number \_\_\_\_\_) of the Hong Kong University of Science and Technology Association Limited (the “**Association**”), hereby appoint the Chairman of the Meeting / (*full name in BLOCK CAPITALS*) \_\_\_\_\_ (membership number \_\_\_\_\_) of (*address*) \_\_\_\_\_,

also a full member of the Association (*strike out the inappropriate*), as my proxy to act for me at the Annual General Meeting of the Association (the “**Meeting**”), to be held at Moon Koon Restaurant, 2/F Happy Valley Stand, Happy Valley Racecourse, Hong Kong on Tuesday, October 23, 2018 at 7:00 p.m. and at any adjournment thereof, and in particular (but without limitation) at such Meeting (or any adjournment thereof) to vote for me and on my behalf as my proxy thinks fit.

Signature \_\_\_\_\_ Date \_\_\_\_\_

### Notes:

1. In order to be valid, this form of proxy duly completed and signed in accordance with instructions printed hereon must be e-mailed to [al\\_hkust@connect.ust.hk](mailto:al_hkust@connect.ust.hk) not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 7:00 p.m. on Sunday, October 21, 2018 (Hong Kong time)) or any adjournment thereof.
2. The proxy must be a full member of the Association and must attend the Meeting in person.

