



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
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 2/F, 88 Commercial Building,
 28-34 Wing Lok Street, Sheung Wan, Hong Kong on Saturday, November 16, 2019 at 12:00 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 yiuman.chui@ustaa.hk not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 12:00 p.m. on Thursday, November 14, 2019 (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.

