



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

PROXY FORM

Ying Wa College Old Boys' Association Limited

I, _____, being
a member of Ying Wa College Old Boys' Association Limited, hereby appoint
of _____ as
my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held
at the Noble Hall, Ying Wa College, No. 1 Ying Wa Street, Shamshuipo, Kowloon on the 11th
day of November 2006 at 6:30 pm and any adjournment thereof, and such appointment shall be
valid unless revoked by me in writing.

Signed this _____ day of _____ 2006.

(Signature)
Name :