

This Form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

PROXY FORM

TAK NGA ALUMNI ASSOCIATION (TNAA)

I hereby authorize _____(Name) who left Tak Nga Secondary School (TNSS) in year _____ to serve as my proxy and to vote on my behalf at the Annual General Meeting to be held on 7th January 2024.

This proxy is valid for: (✓ the appropriate box(es))

- ☐ Confirmation of reports present at AGM
- ☐ Vote for the election of Committee (2024-2026)

A Full member wishing to vote at Annual General Meeting or Extraordinary General Meeting via proxy shall designate a Full Member from the TNAA Committee or a past student of TNSS from the Full member's voting interest. A Full member wishing to vote via proxy shall personally contact the committee member or the Full member of past student from her own voting interest and must complete the proxy form in its entirety. Failure to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the Full member, or hand-delivered by the proxy holder to the Chairperson of the Committee prior to the applicable meeting or action.

The solicitation of proxies from Full members is prohibited. Solicited proxies will not be accepted. No voting interest shall hold or exercise proxies from more than one voting member in Annual General Meeting or Extraordinary General Meeting. Your signature attests the above has been strictly followed.

Signature

Name

Year of Leaving the School

HKID Card no. (First 3 digits without the first letter)

Date