



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 Royal Hong Kong Yacht
Club, Kellett Island, Causeway Bay, Hong Kong on Monday, November 20, 2023 at 18:30 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 yuman.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 18, 2023 (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.

