

## PROXY FORM

(ANNUAL GENERAL MEETING – 25 NOVEMBER 2024)

I, \_\_\_\_\_\_ (BLOCK LETTERS) being an Ordinary Member of Manchester Business School Alumni Association (China) Limited ("MBSAA CN"), HEREBY APPOINT (BLOCK LETTERS) as my proxy to vote for me and on my behalf at

the Annual General Meeting ("AGM") of MBSAA CN to be held at HONG KONG FOOTBALL CLUB, 3 Sports Road, Happy Valley, Hong Kong on **Monday, 25 November 2024 at 6:30pm consecutive of the EGM** and at any adjournment thereof. I direct that my vote be cast on the specified resolutions as indicated by a "  $\checkmark$ " in the appropriate boxes. In the absence of any indication, the proxy may vote or abstain from voting in respect of that resolution at his/her discretion.

RESOLUTIONS		FOR *	AGAINST *
1	to receive, consider and approve the audited financial statements for the year ended 31 July 2024 together with the Reports of the Board and Auditor thereon.		
2	to re-appoint Messrs. C. K. Kong & Co., Certified Public Accountants as Honorary Auditor and authorize the Directors to fix its remuneration at HK\$2,000.		
3	to consider, and if thought fit, approve the service agreements with Finesse Associates Limited to render company secretarial and bookkeeping services to the MBSAA CN for a 1-year term at an aggregate fee of HK\$2,000.		
4	to elect/re-elect Board Members of the MBSAA CN and the office bearers of the new Board of the MBSAA CN for 2024/25.		
5	to consider and approve the remuneration of the Board Members be nil		
6	to consider, and if thought fit, approve that Annual Membership fees of ordinary members and associate members payable under Article 15 of the MBSAA CN shall be HK\$200 and HK\$150, respectively, for the year 2024/25.		

Signed: \_\_\_\_\_

Contact Telephone No.: \_\_\_\_\_

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_, 2024

\* IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK ( ) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK ( ) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

> \*\*Please email the completed proxy form on or before 25 November 2024 to Mbsaa2005@manchester.edu.hk