

**THE UNIVERSITY OF HONG KONG  
CONVOCATION**

**Ordinary General Meeting  
Thursday, June 26, 2008**

**NOTES ON PROXY FORM**

1. Under paragraph 24 of the Rules of Convocation, votes may be cast at the Ordinary General Meeting by members of the Convocation either personally or by proxy and where there is to be an election at the meeting, the proxy must be the Chairman. If you are unable or do not intend to attend the Ordinary General Meeting, you may, by a duly completed and signed written instrument, appoint the Chairman to be your proxy to vote at the meeting on your behalf. You may obtain the proxy form from the office of the Convocation Secretariat, c/o Development & Alumni Affairs Office (Tel: 2859-2603) or the Convocation website ([www.hku.hk/convocat/](http://www.hku.hk/convocat/)). If you are going to vote personally at the Ordinary General Meeting (OGM), please do not appoint any proxy.
2. The proxy form must be duly signed, completed, and deposited with the Clerk of Convocation not less than 72 hours prior to the time for holding the OGM i.e., **no later than 6:30 pm, June 23, 2008** via the Convocation Secretariat, c/o Development & Alumni Affairs Office, Room 738, 7/F Knowles Building, The University of Hong Kong, Pokfulam Road, Hong Kong, during office hours (9:00 am – 5:00 pm, Monday to Friday; and 9:00 am – 6:30 pm on June 23, 2008). If sent to the Convocation Secretariat by fax or e-mail or in photocopy, the proxy form will not be valid.
4. The proxy form will be invalid if:
  - (a) it is received by the Convocation Secretariat after the closing time (i.e. **after 6:30 pm, June 23, 2008**);
  - (b) it is torn, defaced or otherwise damaged when received by the Convocation Secretariat;
  - (c) sent to the Convocation Secretariat by fax or email;
  - (d) there exists another proxy form by you;
  - (e) any parts of it is incomplete or inaccurate.
7. The records of the Development & Alumni Affairs Office shall be conclusive as to the receipt and accuracy of proxy forms.
8. The Clerk shall have the final discretion on the validity of proxy forms.

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**Ordinary General Meeting  
Thursday, June 26, 2008**

**Appointment of Proxy**

**IF YOU ARE GOING TO VOTE PERSONALLY AT THE ORDINARY GENERAL MEETING,  
PLEASE DO NOT APPOINT ANY PROXY.  
PLEASE READ THE NOTES ON PROXY FORM BEFORE COMPLETING THE FOLLOWING.**

I (*full name*) \_\_\_\_\_, being a member of Convocation, hereby  
appoint the Chairman of the OGM as my proxy for the OGM to be held on June 26, 2008.

Signature: \_\_\_\_\_ Name (*full name*): \_\_\_\_\_

Graduation Year(s) and Degree(s): \_\_\_\_\_

Department and present post (*For HKU teaching staff*): \_\_\_\_\_

HKID No. / HKU Student No. (*delete as appropriate*): \_\_\_\_\_

Contact Tel No.: \_\_\_\_\_ E-mail address: \_\_\_\_\_

Date: \_\_\_\_\_

**To be valid, this proxy form must be duly signed, completed, and deposited with the Clerk of Convocation no later than 6:30 pm, June 23, 2008 by lodging this proxy form with the Convocation Secretariat c/o Development & Alumni Affairs Office, Room 738, 7/F Knowles Building, The University of Hong Kong, Pokfulam Road, Hong Kong, during office hours (9:00 am – 5:00 pm, Monday to Friday; and 9:00 am – 6:30 pm on June 23, 2008).**