THE UNIVERSITY OF HONG KONG
CONVOCATION
Ordinary General Meeting to be held on 25 June 2026

PROXY FORM

(Please complete in BLOCK letters)

I, being a member of The University of Hong Kong Convocation ("Convocation"), **hereby irrevocably appoint the following person (hereinafter referred to as "Appointee")**, who is also a member of Convocation to act as my proxy and has the full authority to attend on my behalf at the Ordinary General Meeting ("OGM") to be held at **18:30 on 25 June 2026** and at any adjournment thereof**.**

Appointee's details

Surname _____ Given names (in full) _____

Hong Kong Identity Card (HKID) ☐☐☐☐☐
(HKID card number: Letter + first 4 digits)

OR

Passport ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
(For non-HKID cardholder ONLY. Passport number in full)

As an Appointor, I confirm that my details are as follows

Please tick the appropriate box(es)

(1) Surname _____ Given names (in full) _____

(2) ☐ **HKU Graduate**

Degree(s) _____ Year(s) of graduation _____

☐ **HKU Teaching Staff ONLY**

Present post _____ Department _____

(3) Hong Kong Identity Card (HKID) ☐☐☐☐☐
(HKID card number: Letter + first 4 digits)

OR

Passport ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
(For non-HKID cardholder ONLY. Passport number in full)

Contact number _____ E-mail address _____

☐ I agree to the University using the information provided in this Proxy Form for the purpose of updating its database and for administration and communication purposes.

The University will keep the information provided by you in the strictest confidence.

Signature _____ Date _____

This proxy form will only be valid if (1) it is duly signed and completed in full (except that contact number and e-mail address are optional); and (2) the original of this proxy is deposited with the Clerk of Convocation via the Convocation Secretariat (c/o Hung Hing Ying Building, The University of Hong Kong) before 18:00 on Monday, 22 June 2026. (Office Hours: 09:30 to 12:30, 14:00 to 18:00)
This proxy is irrevocable after submission.