



Parent Proxy Form

The Fourth Annual General Meeting – 28 May 2010

I (*Note 1*) _____, parent of (*Note 2*) (name of pupil, class/class no.) _____ of HKUGA College (the School) HEREBY APPOINT (*Note 3*) THE CHAIRMAN OF THE MEETING or (proxy parent) _____, parent of (pupil name, class/class no.) _____ as my proxy to attend and vote for me and on my behalf at the Annual General Meeting (AGM) of the HKUGA College Parent-Teacher Association (PTA) to be held at the School Hall on Saturday, 28 May 2011 at 2:00 p.m. and at any adjournment thereof in respect of the resolutions set out in the Notice of AGM as indicated below, and if no such indication is given, as my proxy thinks fit.

	RESOLUTIONS	FOR (<i>Note 4</i>)	AGAINST (<i>Note 4</i>)
1.	To endorse the minutes of the last AGM		
2.	To endorse the Annual Report for 2010-2011		
3.	To endorse the proposed amendments to the Constitution		
4a.	To endorse the Financial Report from 1 July 2009 to 31 March 2010		
4b.	To endorse the Financial Report from 1 April 2010 to 31 March 2011		
5a.	To appoint Mr. Keswick Leung as the Honorary Auditor		
5b.	To appoint Mr. Robert Gregory Chan as the Honorary Legal Advisor		

Date _____

Signature _____ (To be signed by parent of *Note 1* above)



Notes:

1. Full name of the parent is to be inserted in **BLOCK CAPITALS**.
2. Please insert the name, class and class no. of your child(ren) studying in HKUGAC. If no such details are inserted, this Proxy Form will be deemed null and void.
3. If any proxy other than the chairman of the meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the full name of the proxy desired and details of his/her child(ren) in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy must be a parent of another HKUGAC pupil who attends the meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, MARK A (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, MARK A (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or abstain. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. Any Proxy Form with missing information or unclear instruction e.g. striking out the words "THE CHAIRMAN OF THE MEETING or" but without providing details of the proxy parent will be considered void and null.
6. Completion and return of this Proxy Form will not preclude you from attending the meeting in person but this Proxy Form will not be revoked.
7. Parents may lodge the completed Proxy Form through your child to the Collection Box placed at the entrance of the School General Office or by facsimile to the School (fax. no. : 2870 8825) during the period from 25 May 2011 (Wednesday) 9:00 a.m. through 27 May 2011 (Friday) 5:00 p.m. Proxy Forms lodged after the closing time will be deemed invalid.