



**The Accounting and Finance Graduates Association
of
The Hong Kong Polytechnic University Limited
(Incorporated in Hong Kong as a company limited by guarantee)**

Proxy Form
(For use at the General Meeting on 30 September 2020)

I*, _____ of _____

being a Member of the Association, hereby appoint** _____

of _____

or failing him/her, _____ of _____

or the Chairman of the Meeting as my proxy to attend and vote for me and on my behalf at the General Meeting of the Association to be held on 30 September 2020 and at any adjournment thereof.

* Please insert full name and address in BLOCK CAPITALS.

** If any proxy other than the Chairman of the Meeting is preferred, please insert in BLOCK CAPITALS full name and address of the proxy desired and delete the words “or the Chairman of the Meeting”.

This form is to be used in favour of /against the following resolutions:-

Resolution	
To adopt the Articles of Association	<input checked="" type="checkbox"/> For/Against

Please *strike out whichever is not desired. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.*

Signed this _____ day of _____ 2020

Signature _____ Membership no. _____

Notes:

1. A proxy need not be a Member of the Association.
2. Any alteration made to a proxy form must be initialed by the Member signing the form.
3. All proxy forms must be deposited at our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong not later than 5:00 p.m. on 28 September 2020.



**The Accounting and Finance Graduates Association of
The Hong Kong Polytechnic University Limited**

會
駿
會

REPLY SLIP

To: Dr. Jody WONG
c/o The School of Accounting and Finance
The Hong Kong Polytechnic University
Hung Hom, Kowloon
Hong Kong

e-mail: afjody@polyu.edu.hk

General Meeting

I wish to attend the General Meeting of the Association to be held at Meeting Room, Alumni Atrium, 1/F, Core A, Chung Sze Yuen Building, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, at 7:00p.m. on 30 September 2020 in person/by other electronic means (note).

Name : _____

Membership no. : _____

Email address: _____

Telephone no. : _____

Note: Please choose your preference for attending the meeting and we may contact you to make special arrangements.