



The University of Manchester  
Alliance Manchester Business School

Manchester Business School Alumni Association (China) Limited

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## PROXY FORM (ANNUAL GENERAL MEETING – 26 OCTOBER 2023)

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 **Thursday, 26 October 2023 at 6:00pm** and at any adjournment thereof. I direct that my vote be cast on the specified resolutions as indicated by a “✓” 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 2023 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 2023/24.		
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 2023/24.		

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

Contact Telephone No.: \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

**\* 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 by 24 October 2023, 16:00 to  
Mbsaa2005@manchester.edu.hk**