

***itSMF HONG KONG CHAPTER LIMITED***  
**PROXY FORM**

**Annual General Meeting**  
***of itSMF HONG KONG CHAPTER LIMITED***  
on 30<sup>th</sup> May 2008

To: The Honorary Secretary  
*itSMF* Hong Kong Chapter Limited  
19/F., 168 Queen's Road Central  
Central  
Hong Kong

I/We \_\_\_\_\_, being a member/members of the above named association, hereby appoint \_\_\_\_\_ or failing him, the Chairman of the above named association as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the association to be held on 30<sup>th</sup> May 2008, and at any adjournment thereof.

Signature: \_\_\_\_\_

Membership No: \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_

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**Notes:**

Only this *itSMF* Proxy Form will be accepted by the council for the AGM on the 30<sup>th</sup> May 2008, however, photocopies of this *itSMF* Proxy Form are acceptable.

***All Proxy Forms must bear original hand signatures of the appointing members.***

FOR OFFICE USE ONLY	
Received on:	
Proxy:	Valid / Void
Verified by:	
Reference No:	