



香港醫務化驗學會有限公司

Hong Kong Institute of Medical Laboratory Sciences Ltd.

Formerly Hong Kong Medical Technology Association (Founded 1966)

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HONG KONG INSTITUTE OF MEDICAL LABORATORY SCIENCES LIMITED
("the Institute")

PROXY

I, _____ (member's name) of _____ (working institute) being a Member of the Institute with voting right, hereby appoint _____ (proxy's name) of _____ (proxy's working institute) as my proxy to attend, act and vote for me on my behalf at the Annual General Meeting of the Institute to be held on Wednesday, the 11th day of July 2012 at 7:45 p.m. or at any adjournment thereof.

Signed this _____ day of _____ 2012

This form is to be used in favor of/ against * the resolution. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

* Strike out whichever is not desired.