



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)

Flat 1711, 17/F, Block C, Bell House, 525 - 543 Nathan Road, Yaumatei, Kowloon, Hong Kong

Phone: (852) 2499 0015 Fax: (852) 2499 0382

URL: <http://hkimls.org> e-mail: info@hkimls.org

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 20th day of
July 2011 at 7:45 p.m. or at any adjournment thereof.

Signed this _____ day of _____ 2011

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.