



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")

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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 31<sup>st</sup> day of July 2015 at 7:45 p.m. or at any adjournment thereof.

\_\_\_\_\_  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

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.