

French International School “Victor Segalen” Association Limited,
Annual General Meeting to be held on 29 May 2018 at 6:30 pm
34 Price Road, Auditorium of Jardine’s Lookout, Hong Kong

PROXY FORM

I/We (Name of Member): _____

Address: _____

Unique Identification number or Debenture number (if available): _____

being a voting member of The French International School “Victor Segalen” Association Limited
 (“the Association”),

in Hong Kong hereby appoint (Name of Proxy): _____

Address: _____

as my / our proxy to attend, act and vote for me / us and on my / our behalf at the Annual General Meeting of the the Association to be held on 29 May 2018 and at any adjournment thereof.

Proxy Forms must be received by the Association at least 24 hours prior to the AGM – ie. no later than Monday 28 May 2018 at 6:30 pm. Please complete and deliver in hard or soft copy to:

Executive and Board Assistant

French International School “Victor Segalen” Limited,

165 Blue Pool Road, Happy Valley, Hong Kong

Email: board@lfis.edu.hk

IMPORTANT: Voting instructions:

The documents relevant to all Resolutions are available online at: www.fis.edu.hk/en/news-press/2018-annual-general-meeting

1. Voting will take place on the following Resolutions:
 - i. To approve the minutes of the Extraordinary General Meeting of 3 December 2016
 - ii. To approve the minutes of the Annual General Meeting of 27 May 2017

- iii. To receive and approve the Audited Financial Statements and Reports of the Directors and Auditor for the year ended 31 August 2017
 - iv. To approve the budget 2018-19
 - v. To re-appoint KPMG as auditors of the Association, for the academic year 2018-19, and
 - vi. authorize the Board of Directors to determine their remuneration
 - vii. To elect parent representatives to School Councils, for the academic year 2018-19
 - viii. To elect Directors to the Board of Directors, effective from 1st September 2018 (6 vacancies)
2. For the election of candidates to the School Council and/or Board of Directors, voting lists will be published on 23 May 2018. Please see: www.fis.edu.hk/en/news-press/board-candidates
3. Based on the information on the website, you may instruct your proxy on how you wish them to vote: (For, Against, Abstain/Withhold or Demand Poll, if applicable).

Please include any instructions that you feel may help your designated proxy in voting in accordance with your wishes:

4. Ballot Papers will be distributed to your proxy when they register on the evening of the AGM (registration opens at 5.30pm). We recommend providing a copy of this form to your proxy.
5. Please note that a proxy cannot be appointed by more than five voting Members (ie. one person can have a maximum of five proxy votes).

Dated the _____ day of _____ 2018.

(Signature of Member)