

Nomination Form for Election to the Board of Directors
at the Annual General Meeting on 10 December 2011

I, the undersigned, hereby nominate Mr. _____ as a candidate for election to serve on the Board of Directors of the Josephian Association Limited (“the Association”) at the Annual General Meeting of the Association to be held on Saturday, 10 December 2011 at 6:00p.m. at Paramount Banquet Hall (百樂門宴會廳), 1st Floor, Man Kee Mansion, 86 Waterloo Road, Ho Man Tin, Kowloon.

Name in Block Letters

Signature

I, _____, the above-mentioned candidate, agree to serve on the Board of Directors of the Association, if elected.

Signature