

The Josephian Association Ltd.
Annual General Meeting on 12 December 2011

Proxy Form

I, _____, a member of the Association, appoint _____ to be my proxy to vote in my name on my behalf at the Annual General Meeting to be held on 10 December 2011 at 6:00 p.m. (“the Meeting”) in such manner as my proxy shall think proper, and if expedient to demand a poll.

Signature

(Full Name: _____)

Date:

Note: You must sign this Proxy Form before your proxy can collect the ballot and vote on your behalf. The completed Proxy must be deposited at the Registered Office of the Association at 46 New Clear Water Bay Road, Kowloon not less than 24 hours before the Meeting, that is, on or before 9 December 2011 at 6:00 p.m..