Form 2

INSTRUMENT OF PROXY FOR MEETINGS OF CORPORATION

The Incorporated Owners of
I/We,(name(s) of owner(s)),
being the owner(s) of
(unit and address of building),
hereby appoint(name of proxy)
*[or failing him(name of
alternative proxy)], as my/our proxy to attend and vote on my/our behalf
at the [*general meeting/annual general meeting] of The Incorporated
Owners of (description
of the building), to be held on the day
of*[and at any adjournment thereof].
Dated this day of
(Signature of owner(s))
*Delete where inapplicable.

The format as shown in this instrument is the statutory one which is set out in the Building Management Ordinance (Form 2 in Schedule 1A). No alteration of the format is required.