

F.A.R.G.A.

FAIR AND RESPONSIBLE GOVERNANCE ALLIANCE
維權公義聯盟

PROXY

The undersigned Member of the Fair And Responsible Governance Alliance (“FARGA”) hereby appoints _____ as proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at the meeting of the members of the FARGA to be held on January 13, 2014 and at any adjournment of the meeting, with full power to the said proxy to waive notice of the meeting on behalf of the undersigned.

DATED at _____ the _____ day of _____, 2014.

Signature: _____

Name (please print): _____

Company (if applicable): _____