

ANNUAL GENERAL MEETING

PROXY

I/we, ______of _____

(Name of person) (Name of member Company Name)

being *a Life/an Ordinary Member of The Association of Registered Fire Service

Installation Contractors of Hong Kong Ltd (FSICA) hereby appoint

□Ling Ho of Administrator of the Association or;

______of_____

(Name of Proxy) (Name of member Company Name)

as my/our proxy to attend, act and vote for me/us on my/our behalf at the 16th Annual General Meeting of the Association (FSICA) to be held on the 31st day of July 2009 (Friday) and at any adjournment thereof.

Signed this _____ day of _____

(Signature of member with company chop)

*Please delete whichever is inappropriate.