



THE ORIENTAL CERAMIC SOCIETY OF HONG KONG LIMITED

**16th Annual General Meeting
3rd December 2008**

PROXY FORM

I, of
being a member of the Society hereby appoint.....
ofor failing him or her, the Chairman of the
Meeting as my proxy to attend and vote instead of me at the Sixteenth Annual General Meeting of
the above-named Society to be held on the 3rd of December 2008 and at any adjournment thereof.

Date.....

Signed.....

Name

NB: Each member is entitled to appoint one proxy only