FORM OF PROXY

I, ______ being a voting member of the Society for Prehospital Advanced Resuscitation and Kiss of Life (Hong Kong) Limited hereby appoint ______ as my proxy to vote for me on my behalf at the 2009 Annual General Meeting of the Society to be held on 11 September 2009 (Friday) at Room 702-3, 7/F., Hong Kong Academy of Medicine Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong and at any adjournment thereof.

(Signed)

(Date)

<u>Note</u>

A member, so entitled to attend and to vote at the meeting may appoint a proxy to attend and vote on his or her behalf, provided that this proxy form is properly completed and returned to the address below by **Thursday 10 September 2009**:

The Honorary Secretary SPARK of Life 22/F., Universal House, 229-230 Gloucester Road, Causeway Bay, Hong Kong