

股東大會投票表格
General Meeting Voting Form

客戶名稱 Client Name	帳戶號碼 Account Number

請用正楷填寫,在適用處別 Please complete in Block Letter, tick where appropriate

Stock Code 股票號碼		Number of Shares 股份數目	
Stock Name 股票名稱			
Type of general meeting 股東大會舉行日期	(DD/MM/YY) (日/月/年)		
Type of general meeting 股東大會類別	<input type="checkbox"/> Annual General Meeting (AGM) 股東週年大會	<input type="checkbox"/> Special/Extraordinary General Meeting (SGM/EGM) 股東特別 / 臨時大會	

In respect of the subject general meeting, please select an option
有關上述證券之股東大會,請選擇以下其中一項:

Part A. I/We hereby appoint your company as my/our proxy/representative to vote for and on my /our behalf at the subject meeting as follows:-

A.本人/吾等現委任貴公司為代表,於上述股東大會代表本人/吾等作如下投票:

- Vote FOR all Resolutions 贊成全部議案 or/ 或
 Vote AGAINST all Resolutions 反對全部議案 or/ 或
 Vote Partial Resolutions as below 以下贊成/反對部份議案

# Resolution No.決議案編號	* For 贊成	* Against 反對	* Abstain 棄權
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股

*** Notes 備註

- "#" - Please insert the resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions.
請填上閣下欲投票決議案之編號,如未有填寫,將視為所有決議案論
- "*" - Please insert the number of shares to which you wish to vote. If not stated, it shall be deemed to relate to all your shareholdings.
請填上閣下欲在此欄投票之數目,如未有填寫,將視為閣下所持股份全數論

Part B. I/We intend to attend the above General Meeting in person:-

B. 本人/吾等將親自出席上述股東大會

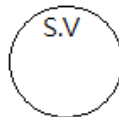
Please fill in the Name of the Representative for Joint Account (if applicable)

聯名賬戶持有人請填寫出席代表之姓名 (如適用) _____

Part C. I/we hereby appoint the following person to attend the above general meeting on my/our behalf:

C. 本人/吾等現授權以下人士代表本人/吾等出席上述證券之股東大會。

Corporate Representative / Proxy 公司代表 / 投票代表人	
English Name of Representative 委任代表英文姓名	: <input type="checkbox"/> 先生 Mr. <input type="checkbox"/> 女士 Ms. _____
ID / Passport no. of Representative 委任代表身份證 / 護照號碼	: _____
English Address of Representative 委任代表英文地址	: _____ _____ _____



客戶簽署 Client's Signature(s)

日期 Date

(如屬公司戶口,請加蓋公司印鑑。 For corporate account, please affix with company chop.)

For Internal Use Only 內部專用		
Input by	Checked by	Approved by
(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)