

致:發利證券有限公司(“發利證券”)
 To: Prime Securities Limited(“PSL”)

申請出席股東會議表格 / 代表委任書

REQUEST FORM FOR ATTENDANCE AT SHAREHOLDERS' MEETING / PROXY FORM

客戶資料 Customer Details	
賬戶號碼 Account Number:	賬戶姓名 Account Name:

會議資料 Details of General Meeting	
股票代號 Stock Code:	股票名稱 Stock Name:
投票股份數目 Number of Shares to Represent:	
有關會議舉行日期 Date of Shareholders' Meeting:	
有關股東會議類別 Type of Shareholders' Meeting: <input type="checkbox"/> 股東週年大會 AGM <input type="checkbox"/> 股東臨時大會 EGM <input type="checkbox"/> 股東特別大會 SGM <input type="checkbox"/> 其他 Others	

投票指示 Voting Instructions (請只選擇下列其中一項。Please select only one item below.)	
<input type="checkbox"/> 本人(吾等)將會親自出席上述股東會議。I/We will attend the above Shareholders' Meeting in person. 若為聯名證券賬戶,各聯名賬戶持有人的投票權將會平均分配。若任何聯名賬戶持有人不能同時出席有關股東會議,請在下欄內填寫可以親身出席有關股東會議之聯名賬戶持有人的姓名,該聯名賬戶持有人可代表該等聯名股份悉數投票。For Joint Securities Account, the voting rights of any one of the joint account holders are calculated on an equal basis. In case any joint account holder(s) cannot attend the Shareholders' Meeting in person, please specify below the name(s) of the joint account holder(s) who will present in the Shareholders' Meeting and such person(s) will represent all the joint shares entitled in voting.	
1) _____	2) _____
<input type="checkbox"/> 本人(吾等)現授權發利證券於CCASS輸入以下投票指示以代表本人(吾等)作出投票 I/We hereby authorize PSL to input voting instruction via CCASS on my/our behalf as follows: () 投票贊成有關股東會議上提呈的所有事項 Vote FOR all item(s) proposed at the Shareholders' Meeting () 投票反對有關股東會議上提呈的所有事項 Vote AGAINST all item(s) proposed at the Shareholders' Meeting () 按以下指示投票 Vote as indicated below: 投票贊成有關股東會議通告內將由股東投票的以下事項(例子: 事項 1, 2a, 2c, 4) 投票反對有關股東會議通告內將由股東投票的以下事項(例子: 事項 2b, 3, 5, 6, 7) Vote FOR the following items to be passed pursuant to the Notice of the Shareholders' Meeting Vote AGAINST the following items to be passed pursuant to the Notice of the Shareholders' Meeting (Example: Items 1, 2a, 2c, 4) (Example: Items 2b, 3, 5, 6, 7)	
<input type="checkbox"/> 本人(吾等)現委任下列人仕代表本人(吾等)出席上述股東會議(及其任何續會)及投票 I/We hereby appoint the following party as my/our proxy to attend and vote at the above Shareholders' Meeting (and at any adjournment thereof): 委任代表姓名(必須與香港身份證/護照上的姓名相同) <input type="checkbox"/> 先生 Mr. <input type="checkbox"/> 女士 Ms. _____ Name of Representative (same as shown on HKID Card / Passport): 委任代表地址 Address of Representative: _____	

本人(吾等)承諾將於發利證券所設本人(吾等)證券賬戶持有及維持上述之股份數量,直至上述股東會議的記錄日期。本人(吾等)同意發利證券可將本人(吾等)在本文件內列出的要求,連同上述資料,其包括但不限於本人(吾等)之姓名及地址,提交予香港中央結算有限公司(「香港結算」)。若本人(吾等)有委任任何代表,本人(吾等)確認已取得該代表的相關同意,才向發利證券提供其資料。本人(吾等)明白及同意香港結算可將本文件內的所有資料提交予上述股東會議的股份登記過戶處及/或其代理用作相關處理。本人(吾等)亦同意,如本申請之相關行為導致發利證券遭受任何或所有索償、損失、責任、開支和費用(包括但不限於律師費),本人(吾等)將就此對其作出賠償,及保證發利證券不會因此而招致任何損失。I/We undertake to hold and maintain the aforesaid share balance in my/our securities account with PSL up to the record date for the above Shareholders' Meeting. I/We agree that PSL can submit my/our request set out in this document to The Hong Kong Securities Clearing Company Limited ("HKSCC") together with above information, including but not limited to my/our name and address. In case that I/we have appointed any party as my/our proxy, I/we confirm that I/we have obtained the relevant consent of such party before providing his/her information to PSL. I/We understand and agree that HKSCC can provide all the information provided in this document to the share registrar and/or agent of the above Shareholders' Meeting for the related arrangement. I/we also agree to indemnify PSL and hold PSL harmless against all actions, claims, proceeding, damage costs and expenses (including legal costs) which may be brought against PSL or suffered or incurred to PSL and which arise out of or in connection with PSL acting on this request.

客戶簽署 Customer Signature(s) (with Company Chop if applicable)

日期 Date

備註 Notes:

請把已填妥的表格於會議日期前不少於兩個工作天傳真至 (852) 2815 2477, 或郵寄至發利證券的業務地址。

Please return your completed form no later than 2 working days before the meeting date by fax to (852) 2815 2477, or by mail to business address of Prime Securities Limited.

公司專用 For Office Use Only		
Signature verified by:	Input by:	Checked by:
Date:	Date:	Date:



發利證券有限公司
PRIME SECURITIES LIMITED

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