



PROXY/CORPORATION REPRESENTATIVE APPOINTMENT FORM

股東大會代表委任表格

To 致: Core Capital Securities Limited
凱匯資本證券有限公司

Account Name

賬戶名稱 : _____

Account No.

賬戶號碼 : _____

Please tick the appropriate box. 請在適當方格處打✓

Stock Code : 股票號碼	Stock Name : 股票名稱
Number of Shares : 股份數目 (Shares股)	
Date of General Meeting : 股東大會日期 (dd/mm/yy 日/月/年)	
Type of General Meeting : 股東大會類別 ☐ Annual週年 ☐ Special特別 ☐ Extraordinary臨時	
Representative Information 委任代表信息	
Name of Representative : 委任代表姓名	
Gender of Representative : 委任代表性別 ☐ Male 男 ☐ Female 女	
Nationality of Representative : 委任代表國籍	
I.D. No. of Representative : 委任代表身份證號碼	
Address of Representative : 委任代表地址	
Authorized Signature(s) 客戶簽署	
Client or Director / Authorized Signature (with company chop) 戶口持有人或 公司董事 / 獲授權人簽名 (蓋公司章) Date 日期	

S.V.

For Internal Use Only

Handled By CS/AE:	Approved By R.O.:	Implemented By Settlement:	Checked By Settlement:
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