



GENERAL MEETING VOTING FORM

股東大會投票表格

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 <input type="checkbox"/> Annual週年 <input type="checkbox"/> Special特別 <input type="checkbox"/> Extraordinary臨時	
In respect of the subject general meeting, I/We hereby authorize Core Capital Securities Ltd to vote on my /our behalf at the subject meeting as follows. 有關上述證券之股東大會，本人/吾等現受權凱匯資本證券有限公司為本人/吾等代表於上述股東大會作如下投票。	
<input type="checkbox"/> Vote for all resolution 讚成全部議案	
<input type="checkbox"/> Vote against all resolution 反對全部議案	
<input type="checkbox"/> Vote abstain all resolution 棄權全部議案	
Authorized Signature(s) 客戶簽署	
<div style="text-align: right;">S.V.</div>	
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

For Internal Use Only

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