

股東大會投票指示表格 Corporate Voting Instruction Form

本人/吾等擬委任 貴公司按下列指示就股東大會通告所載之各項決議案¹投票：
I/We hereby intend to appoint your company to vote on the resolutions¹ set out in the notice of meeting according to the following instruction:

證券代號
Stock Code : _____

證券名稱
Stock Name : _____

持股數目²
Shareholding² : _____

會議日期
Date of Meeting : _____

本人/吾等投票
I/We vote

贊成
FOR

反對
AGAINST

所有決議案。
all resolutions.

注意Note :

- ◆ 請於適當方格內填上✓號。
Please tick the appropriate box.
- ◆ 以上選擇表示對股東大會通告所載之**所有**決議案一律投贊成或反對票，如對個別決議案之投票與上述選擇有所不同，請另附紙註明。
By ticking the box above, the client has chosen to vote for or against **all** the resolutions set out in the notice of meeting. If the vote is different for particular resolutions, please specify by using additional sheet of paper.
- ◆ 行使投票權之同時即放棄出席是次股東大會。
Exercising the voting rights means to give up attending the meeting.

客戶簽署
Signature(s) : _____

賬戶名稱
Account Name : _____

賬戶號碼
Account No. : _____

聯絡電話
Telephone No. : _____

日期
Date : _____

內部專用 For Office Use Only	
總行/分行	
提交職員	
簽署核對	
CCASS輸入	

1 有關股東大會通告所載之各項決議案之詳細內容，請參閱香港交易所披露易網站 (<http://www.hkexnews.hk>)。
Please refer to the HKExnews website (<http://www.hkexnews.hk>) for details of the resolutions set out in the notice of meeting.

2 投票權數量將以持股日期所持有股數為準，如客戶持有之股數與申請時有別，投票股數將予以調整。如客戶在持股日期並無持有相關股票，將無權投票。本公司不會另行通知有關變動。
The number of voting rights shall be determined by the number of the shares held at the end of the shareholding date. The number of voting rights will be adjusted if the quantity is different from that as at the application date. Clients are not eligible to vote if no share is held at the end of the shareholding date. No further notice will be made for any changes.