

至: 萬兆豐國際證券有限公司

To : Marigold International Securities Limited

委任投票代表表格
CORPORATE REPRESENTATIVE / PROXY REQUEST FORM

客戶姓名

Client Name:

戶口號碼

Account No.:

聯絡電話

Telephone No.:

投票詳情 Proxy Details

股票名稱

Stock Name:

股票編號

Stock Code:

會議種類

Meeting Type:

周年股東大會

AGM(*Corp/Proxy)

額外股東大會

EGM(*Corp/Proxy)

特別股東大會

SGM(*Corp/Proxy)

法院會議

Court Meeting (*Corp/Proxy)

會議日期

Date of Meeting:

代表持股數量

Represented holding of *Corp Rep / Proxy:

委任代表資料 Corp Rep / Proxy Details

投票贊成 Vote For

投票反對 Vote Against

投票人代表 – 如委任第三者投票，請提供委任者之資料

Vote In Person – if authorize third party, please provide the authorized person detail.

委任者姓名 : *Mr/Ms/Mrs

Full Name (Surname First) *先生/小姐/女仕

通訊地址 :

Correspondence Address

客戶簽署 Authorized Signature(s)

附註:

1. 請於適當方格填上標示
2. 請將*刪除不適用之項目
3. 閣下請注意根據中央結算系統規則賦予的指示，香港結算公司代理人尊重閣下之股權，於會議當日仍然持有相關之股份數目於中央結算系統之戶口內。此外，香港結算公司代理人有權推翻投票分配如參與者未能於會議之前完成全數之股票過戶登記。
4. 所有中央結算系統執行之行動都受到中央結算系統規則和規例監管，香港結算公司會不時發出有關參與者協議及其他相關文件。

Note:

1. Please tick the appropriate box(es)
2. Please delete any inapplicable under*
3. You are reminded that under CCASS rules the giving of instruction to HKSCC Nominees in respect of your shares constitute an undertaking by you to maintain the relevant number of shares in you CCASS Stock Accounts on the meeting date. Further, HKSCC Nominees reserves the right to allocate voting rights between participants in the event that not all shares are re-registered in its name in time for meeting.
4. Activities under CCASS are subject to the CCASS rules and regulations, participant agreements and any other relevant documents from time to time issued by HKSCC.