



股東大會代表委任表格

Proxy / Corporation Representative Appointment Form

請將已填妥的表格傳真至(852) 2820 0602、郵寄至香港中環皇后大道中 181 號新紀元廣場低座九樓交收部或交回時富金融服務集團各投資理財中心。 Please return your duly signed written form by fax to (852) 2820 0602, or by mail to Settlement Department, 9/F, Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong, or by visiting the Wealth Management Centre of CASH Financial Services Group.

Date 日期 : _____

股票號碼 Stock Code:	股票名稱 Stock Name:
股份數目 Number of Shares:	股 Shares
股東大會舉行日期 Date of General Meeting:	
股東大會類別 Type of General Meeting: <input type="checkbox"/> 週年 Annual <input type="checkbox"/> 特別 Special <input type="checkbox"/> 臨時 Extraordinary	
委任代表姓名 Name of Representative:	
<input type="checkbox"/> 先生 Mr <input type="checkbox"/> 女仕 Ms	
委任代表身份證號碼 I.D. No. of Representative:	
委任代表地址 Address of Representative:	

有關上述證券之股東大會，本人/吾等現委任上述人仕為本人/吾等代表，代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。

In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting.

客戶簽署
Client Signature: _____
客戶名稱
Client Name: _____
戶口號碼
Account No.: _____
聯絡電話:
Contact No.: _____

FOR OFFICIAL USE ONLY	
Announcement No.:	
Signature Verified By:	
Handled By:	
Approved By:	

備註: 請選擇適當方格加上✓號
Note: Please tick the appropriate box