

致：東方滙財證券有限公司
To：ORIENT SECURITIES LIMITED

股東大會投票表格
GENERAL MEETING VOTING FORM

證券代號及名稱 Stock Code & Name: _____
有關股票數量 Related Share Quantity: _____
股東大會舉行日期 Date of General Meeting: _____
股東大會類別 Type of General Meeting: 週年 Annual 特別 Special/Extra-Ordinary
最後回覆日期 Last Reply Date: _____

有關上述證券之股東大會，本人/吾等現授權東方滙財證券有限公司代本人/吾等作以下投票。
In respect of the subject general meeting, I/we hereby instruct and authorize Orient Securities Limited to vote on my/our behalf as follows: -

- 1. 贊成全部議案 Vote **FOR** all Resolutions.
- 2. 反對全部議案 Vote **AGAINST** all Resolutions.
- 3. 贊成/反對部份議案 Vote **Partial** Resolutions.

#決議案編號 Resolution No.	贊成 For	反對 Against	棄權 Abstain

有關上述證券之股東大會，本人/吾等現授權以下人仕代表本人/吾等出席上述證券之股東大會。
In respect of the subject general meeting, I/we hereby appoint the following person to attend and vote on my/our behalf as follows: -

姓名 Full Name: Mr./Ms.
(如以上人仕未能出席，請授權以下人) If failing the above person, please appoint the following:
姓名 Full Name: Mr./Ms.
通訊地址 Correspondence Address: _____

客戶簽署 Client Signature(s)
客戶姓名 Account Name: _____
客戶號碼 Account No: _____
日期 Date: _____

如客戶未能在指定限期前回覆，本公司一概作棄權論。

If we have not received any reply within the prescribed time, the said offer shall be lapsed automatically.