



# 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中環總部。 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 Headquarters.

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/吾等現委任上述人任為本人/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.: \_\_\_\_\_

<b>FOR OFFICIAL USE ONLY</b>	
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