時富金融 CFSG

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**香港九龍灣宏泰道 23 號 Manhattan Place 22 樓交收部**或交回九龍灣總部。 Please return your duly signed written form by fax to **(852) 2820 0602**, or by mail to **Settlement Department**, **22/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, 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:	☐週年 Annual	☐特別 Special	☐臨時 Extraordinary	
委任代表姓名 Name of Representative:				☐先生 Mr ☐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