

致: 道口證券有限公司
 地址: 香港灣仔港灣道 23 號鷹君中心 14 樓 1406 室
 電郵: cs@daokousec.com

公司投票指示表格
CORPORATE VOTING INSTRUCTION FORM

戶口號碼 Account No.	客戶名稱 Account Name		
股票號碼 Stock Code	股票名稱 Stock Name		
持股量 Shareholding	股 Shares	行使股份數量 No. of Share Exercise	<input type="checkbox"/> 所有持股 ALL <input type="checkbox"/> _____ 股 Shares
股東大會類別 Type of Meeting: (請在適當項目上 ✓ Please ✓ the appropriate box) <input type="checkbox"/> 週年 AGM <input type="checkbox"/> 特別 SGM <input type="checkbox"/> 臨時 EGM <input type="checkbox"/> 法院會議 Court Meeting <input type="checkbox"/> 其他 Others _____			
股東大會日期 Date of Meeting : _____日 DD _____月 MM _____年 YYYY			
<input type="checkbox"/> 委託投票 Proxy Details: (請在適當項目上 ✓ Please ✓ the appropriate box) <input type="checkbox"/> 贊成全部議案 Vote FOR ALL resolution <input type="checkbox"/> 反對全部議案 Vote AGAINST ALL resolution <input type="checkbox"/> 棄權 / 保留全部議案 Vote ABSTAIN / WITHHOLD ALL resolution <input type="checkbox"/> 表決部份議案 Vote PARTIAL resolution (請填妥下表 Please fill in the below table)			
決議案編號 Resolution Number	贊成 For	反對 Against	棄權 / 保留 Abstain / Withhold
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares

(如空位不敷應用，請另加紙填寫。 If there is insufficient space, please continue on a separate sheet.)

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本人/吾等已知悉此指示如未能於指定的截止日中午十二時前(一般情況下，香港股票的截止日為會議舉行前的5個工作日)前，經郵寄或電郵傳送至道口證券有限公司，此投票指示將視為無效及棄權，貴司將不作任何行動。

I / We acknowledged if this instruction is not completed and return to DaoKou Securities Limited by post or by e-mail before noon of the designated deadline date (Under normal circumstances, it is 5 business days before company meeting day for Hong Kong market stock), this voting instruction will be treated as invalid and abstain from voting, no further action will be taken on my / our behalf.

客戶簽名 Authorized Signature(s)

***** For Office Use Only*****		
Input by	Signature Verified by	Approved by
Date:	Date:	Date:

日期 Date: