

**General Meeting Voting Form**  
**股东大会投票表格**

Client Name 客戶名稱	Client Code 客戶編號
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證券代号及名称 <b>Stock Code &amp; Name</b>	
有关股票数量 <b>Related Share Quantity</b>	
股东大会举行日期 <b>Date of General Meeting</b>	
股东大会类别 <b>Type of General Meeting</b>	
最后回复日期 <b>Last Reply Date</b>	

有关上述证券之股东大会, 本人/吾等现授权 PC Securities Limited 代表本人/吾等作以下投票。  
 In respect of the subject general meeting, I/we hereby instruct and authorize "PC Securities Limited" to vote on my/our behalf as follows:

- 1. 赞成全部议案  
For all the resolutions
- 2. 反对全部议案  
Against all the resolutions
- 3. 赞成/反对部份议案  
For or against the resolutions as follows

	决议案号 Resolution No.	说明 Description	赞成 For	反对 Against	弃权 Abstain
3a.					
3b.					
3c.					
3d.					
3e.					
3f.					

有关上述证券之股东大会, 本人/吾等现授权以下人士代表本人/吾等出席上述证券之股东大会。  
 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 <b>Full Name</b>	
通讯地址 <b>Correspondence Address</b>	

<b>Signature 签署</b>	
Signature of Main Account Holder / Authorized Person 主要账户持有人 / 授权人士 签署 X	Date 日期: dd日 / mm月 / yyyy年
Signature of Joint Account Holder 联名账户持有人签署 X	Date 日期: dd日 / mm月 / yyyy年

<b>FOR OFFICE USE ONLY</b>			
			Date: _____
Remark			
Signature Verified by	CCASS Maker	CCASS Checker	R.O.