

General Meeting Voting Form
股東大會投票表格

Client Name 客戶名稱	Client Code 客戶編號
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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	
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 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. 贊成全部議案
For all the resolutions
- 2. 反對全部議案
Against all the resolutions
- 3. 贊成/反對部份議案
For or against the resolutions as follows

	決議案號 Resolution No.	說明 Description	贊成 For	反對 Against	棄權 Abstain
3a.					
3b.					
3c.					
3d.					
3e.					
3f.					

有關上述證券之股東大會，本人/吾等現授權以下人士代表本人/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	
通訊地址 Correspondence Address	

Signature 簽署	
Signature of Main Account Holder / Authorized Person 主要賬戶持有人 / 授權人士 簽署 X	Date 日期: dd / mm / yyyy年
Signature of Joint Account Holder 聯名賬戶持有人簽署 X	Date 日期: dd / mm / yyyy年

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