

Please return your completed form by fax to (852) 2842 5816,
 or by mail to **Operations Dept, Oriental Patron Securities Limited, 27/F, Two Exchange Square, 8 Connaught Place, HK**
 請把已填妥的表格傳真至 (852) 2842 5816 · 或郵寄至香港中環交易廣場 27 樓東英亞洲證券有限公司運作部

I. Client Details 客戶資料	
Name of Client 客戶姓名	
Client A/C no. 客戶號碼	Contact Number 聯絡電話

II. Details of General Meetings 會議資料	
Stock Code 股票號碼	Stock Name 股票名稱
Number of Shares 股份數目	Date of Subjected Meeting 有關會議舉行日期
Type of Subjected Meeting 有關會議類別 (☑ as appropriate 選擇適用)	
<input type="checkbox"/> AGM 股東週年大會 <input type="checkbox"/> EGM 股東臨時大會 <input type="checkbox"/> SGM 股東特別大會 <input type="checkbox"/> Court Meeting 法庭會議	

III. Voting Instructions 投票指示 (Select one only 只選一項)
<input type="checkbox"/> In respect of the Subjected Meeting, I/We hereby authorize Oriental Patron Securities Limited to vote on my/our behalf at the meeting as follow 本人/吾等現授權東英亞洲證券有限公司在上述有關之會議中代表本人/吾等作如下投票: <input type="checkbox"/> Vote For 贊成票 <input type="checkbox"/> Vote Against 反對票 <input type="checkbox"/> Vote Abstain 棄權票
<input type="checkbox"/> In respect of the Subjected Meeting, I/We hereby appoint the following party as proxy of me/us to attend and vote at the meeting 本人/吾等現委任下列人仕代表本人/吾等出席上述公司之有關會議 Name of Representative 委任代表姓名: _____ ID /Passport no. of Representative 委任代表身份證/護照號碼: _____ Address of Representative 委任代表地址: _____ _____

I/we undertake to hold and maintain the aforesaid share balance in my/our stock trading account with your company up to the meeting date. I/we also agree to indemnify Oriental Patron Securities Ltd. ("OPSL") and hold OPSL harmless against all actions, claims, proceeding, damage costs and expenses (including legal costs) which may be brought against OPSL or suffered or incurred to OPSL and which arise out of or in connection with OPSL acting on this request.

本人/吾等承諾將於 貴公司所設本人/吾等賬戶持有及維持上述之股份數量，直至會議日。本人/吾等亦同意，如本申請之相關行為導致東英亞洲證券有限公司（「東英」）遭受任何或所有索償、損失、責任、開支和費用(包括但不限於律師費)，本人/吾等將就此對其作出賠償，及保證東英不會因此而招致任何損失。

 Client Signature (s) 客戶簽署

 Date 日期

Note: For your further action in response to the aforesaid matter(s), please complete the request form and return to us **no later than 2 working days** before the end of specified voting/election period. Handling charge should be HK\$50 per order.

註：如閣下欲回應上述事宜，請於該特定投票/選舉期終結前 **不少於兩個工作天** 交回本公司；手續費為每宗 HK\$50。

Please call us after fax at once. OPSL will confirm with client the application result.

傳真後請立即致電與本公司聯絡，申請結果以東英之回覆作實。

Tel 電話: (852) 2842 5832 / 2842 5835 / 2842 5880