

# REQUEST FORM FOR ATTENDANCE AT SHAREHOLDERS' MEETING / PROXY FORM

## 申請出席股東會議表格 / 代表委任書

To: East Asia Securities Company Limited ("EAS")  
 致: 東亞證券有限公司 ("東亞證券")

Please complete this form in English block capitals and tick "✓" in appropriate box. 請用英文正楷填寫本表格，並在適當方格內填入 '✓' 號。

I. Customer's Details 客戶資料	
Securities Account Number 證券賬戶號碼	Contact Phone Number 聯絡電話
Securities Account Name 證券賬戶姓名	
II. Details of General Meeting 會議資料	
Stock Code 股票代號	Stock Name 股票名稱
Number of Shares 股份數目 (If no number or a number in excess of your available shares is inserted, this form will be deemed to relate to all the shares deposited in the Customer's securities account as at the record date for the below Shareholders' Meeting. 倘未有填上股數或所填上之股數超過客戶有效的股份，則本表格將被視為與於有關下述股東會議的記錄日期當天存放於客戶上述證券賬戶之所有有關股份。)	
Date of Shareholders' Meeting 有關股東會議舉行日期	
Type of Shareholders' Meeting 有關股東會議類別	
<input type="checkbox"/> Annual General Meeting 股東週年大會 <input type="checkbox"/> Others 其他 (Please specify 請註明) _____	
III. Voting Instructions 投票指示 (Please select only one item below. 請只選擇下列其中一項。)	
<input type="checkbox"/> I/We will attend the above Shareholders' Meeting in person. 本人(等)將會親自出席上述股東會議。 For Joint Securities Account, the voting rights of any one of the joint account holders are calculated on an equal basis. In case any joint account holder(s) cannot attend the Shareholders' Meeting in person, please specify below the name(s) of the joint account holder(s) who will present in the Shareholders' Meeting and such person(s) will represent all the joint shares entitled in voting. 若為聯名證券賬戶，各聯名賬戶持有人的投票權將會平均分配。若任何聯名賬戶持有人不能同時出席有關股東會議，請在下欄內填寫可以親身出席有關股東會議之聯名賬戶持有人的姓名，該聯名賬戶持有人可代表該等聯名股份悉數投票。 1) _____ 2) _____	
<input type="checkbox"/> I/We hereby authorise EAS to vote on my/our behalf at the above Shareholders' Meeting (and at any adjournment thereof) as follows 本人(等)現授權東亞證券在上述股東會議(及其任何續會)中代表本人(等)作如下投票： ( ) Vote FOR all item(s) proposed at the Shareholders' Meeting 投票贊成有關股東會議上提呈的所有事項 ( ) Vote AGAINST all item(s) proposed at the Shareholders' Meeting 投票反對有關股東會議上提呈的所有事項 ( ) Vote as indicated below 按以下指示投票：	
Vote FOR the following items to be passed pursuant to the Notice of the Shareholders' Meeting (Example: Items 1, 2a, 2c, 4) 投票贊成有關股東會議通告內將由股東投票的以下事項(例子: 事項 1, 2a, 2c, 4)	Vote AGAINST the following items to be passed pursuant to the Notice of the Shareholders' Meeting (Example: Items 2b, 3, 5, 6, 7) 投票反對有關股東會議通告內將由股東投票的以下事項(例子: 事項 2b, 3, 5, 6, 7)
<input type="checkbox"/> I/We hereby appoint the following party as my/our proxy to attend and vote at the above Shareholders' Meeting (and at any adjournment thereof): 本人(等)現委任下列人士代表本人(等)出席上述股東會議(及其任何續會)及投票： Name of Representative (as shown on HKID Card / Passport) <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. 委任代表姓名(必須與香港身份證 / 護照上的姓名相同) 先生 女士 _____	

I/We undertake to hold and maintain the aforesaid share balance in my/our securities account with EAS up to the record date for the above Shareholders' Meeting. I/We agree that EAS can submit my/our request set out in this document to The Hong Kong Securities Clearing Company Limited ("HKSCC") together with above information, including but not limited to my/our name(s). In case that I/we have appointed any party as my/our proxy, I/we confirm that I/we have obtained the relevant consent of such party before providing his/her information to EAS. I/We understand and agree that HKSCC can provide all the information provided in this document to the share registrar and/or agent of the above Shareholders' Meeting for the related arrangement. 本人(等)承諾將於東亞證券所設本人(等)證券賬戶持有及維持上述之股份數量，直至上述股東會議的記錄日期。本人(等)同意東亞證券可將本人(等)在本文件內列出的要求，連同上述資料，其包括但不限於本人(等)之姓名，提交予香港中央結算有限公司("香港結算")。若本人(等)有委任任何代表，本人(等)確認已取得該代表的相關同意，才向東亞證券提供其資料。本人(等)明白及同意香港結算可將本文件內的所有資料提交予上述股東會議的股份登記過戶處及/或其代理用作相關處理。

Customer's Signature(s) 客戶簽署 \_\_\_\_\_

Date 日期 \_\_\_\_\_

**Important Notes 重要備註:**

Your instruction may be rejected by us without any liability if: (1) your signature(s) is/are differed with our record; and/or (2) your instruction is not completed in accordance with the instruction stated thereon. 假若閣下: (1) 簽署式樣與本公司之記錄不符; 及/或 (2) 未有根據本文件內的指示正確填寫, 閣下之指示可能不予處理, 本公司並不承擔任何責任。

For EAS Use Only 東亞證券專用			
Signature Verified By	Input Date	Made By	Checked By