

## General Meeting Voting Form 股東大會投票表格

Stock code and name 證券代號及名稱 :	
Related share quantity 有關股票數量 :	
Date of general meeting 股東大會舉行日期 :	
Type of general meeting 股東大會類別 :	<input type="checkbox"/> Annual 週年 <input type="checkbox"/> Special/Extraordinary 特別

In respect of the subject general meeting, I/We hereby appoint your company as my/our proxy/representative to vote for and on my /our behalf at the subject meeting as follows:

有關上述證券之股東大會，本人/吾等現委任貴公司為代表，於上述股東大會代表本人/吾等作如下投票：

☐ 1. Vote for all resolutions 贊成全部議案

☐ 2. Vote against for all resolutions 反對全部議案

☐ 3.

# Resolution No.決議案編號	* For 贊成	* Against 反對	* Abstain 棄權

Client(s) Signature 客戶簽署 : \_\_\_\_\_

(With Company Chop, if any / 如屬公司客戶請連印章)

Client(s) Name 客戶名稱 : \_\_\_\_\_

Client No. 客戶號碼 : \_\_\_\_\_

\*\*\* Notes 備註

- Please tick the appropriate box. 請於適當方格上 〇 號.
- "#" - Please insert the resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions.  
請填上 閣下欲投票決議案之編號，如未有填寫，將視為所有決議案論
- "\*" - Please insert the number of shares to which you wish to vote. If not stated, it shall be deemed to relate to all your shareholdings.  
請填上 閣下欲在此欄投票之數目，如未有填寫，將視為 閣下所持股份全數論。

Signature verified by :	CCASS instruction inputted by :	CCASS instruction authorized by :