

日期 Date: _____

投票指示 Voting Form

1. 客戶資料 Client Details	
戶口號碼 A/C Number	
戶口名稱 A/C Name	聯絡電話 Contact Number
2. 會議資料 Details of General Meetings	
股票號碼 Stock Code	股票名稱 Stock Name
股份數目 Number of Shares	有關會議舉行日期 Date of Subjected Meeting
有關會議類別 Type of Subjected Meeting (☑ as appropriate 選擇適用)	
☐ 股東週年大會 AGM ☐ 股東臨時大會 EGM ☐ 股東特別大會 SGM ☐ 法庭會議 Court Meeting	
3. 投票指示 Voting Instructions (只選一項 Select one only)	
本人/吾等現授權香港通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: In respect of the Subjected Meeting, I/We hereby authorize Hong Kong Stock Link Securities Limited to vote on my/our behalf at the meeting as follow: ☐ 贊成票 Vote For ☐ 反對票 Vote Against ☐ 棄權票 Vote Abstain	
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 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 委任代表姓名 Name of Representative: _____ 委任代表身份證/護照 ID /Passport no. of Representative: _____ 委任代表地址 Address of Representative : _____	

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香港通證券有限公司（「港股通」）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，及保證港股通不會因此而招致任何損失。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 Hong Kong Stock Link Securities Limited and hold Hong Kong Stock Link Securities Limited harmless against all actions, claims, proceeding, damage costs and expenses (including legal costs) which may be brought against Hong Kong Stock Link Limited or suffered or incurred to Hong Kong Stock Link Securities Limited and which arise out of or in connection with Hong Kong Stock Link Securities Limited acting on this request.

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 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.

客戶簽署及公司印章 (如適用) Authorized Signature(s) and Company Chop (if applicable) 	經電話確認 Confirm by phone: Ext. 內線: _____ Date 日期: _____ Time 時間: _____
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FOR OFFICE USE ONLY 公司專用

Input by:	Checked by:	Approved by: