

股東大會投票表格

GENERAL MEETING VOTING FORM

證券代號及名稱 Stock Code & Name : _____

有關股票數量 Related Share Quantity : _____ 股 Shares

股東大會舉行日期 Date of General Meeting : _____

股東大會類別 Type of General Meeting : 週年 Annual 特別 Special/Extraordinary

委任代表姓名 Name of Representative : _____

委任代表地址 Address of Representative : _____

有關上述證券之股東大會，本人/吾等現委任上述人士為本人/吾等之代表，於上述股東大會代表本人/吾等作如下投票：

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

1. 贊成全部議案 Vote for all resolutions
2. 反對全部議案 Vote against all resolutions
- 3.

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

簽署 Signature(s)

SV

賬戶姓名 Account Name : _____

賬戶號碼 Account No. : _____

聯絡人及電話號碼 Contact person & Tel No. : _____

日期 Date : _____

附註 Notes	1. 請於適當方格加上 √ 號。 Please tick the appropriate box.
	2. “#” - 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 resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions.
	3. “*” - 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。 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.