

**出席股東大會/投票表格**  
**ATTEND GENERAL MEETING/ VOTING FORM**

賬戶號碼 Account Number	賬戶名稱 Name of Account Holder(s)
------------------------	-----------------------------------

<b>股票及股東大會詳情 Stock and Meeting Details</b>	
證券代號及名稱 Stock Code & Name :	股東大會舉行日期 Date of General Meeting :
有關股票數量 Related Share Quantity :	股東大會類別 Type of General Meeting : <input type="checkbox"/> 週年 Annual <input type="checkbox"/> 特別 Special/Extraordinary

<b>PART I 第一部份 指示 Instruction</b>	
<input type="checkbox"/> 出席 Attend	本人欲出席上述股東大會。I would like to attend the above-mentioned general meeting.
<input type="checkbox"/> 委任 Appoint	本人現委任下列人士為本人之代表出席上述股東大會。I hereby appoint the below named representative as my proxy/representative to attend the above-mentioned meeting.  委任代表姓名 Name of Representative: <u>Mr./Ms. _____</u> 先生/小姐  委任代表地址 Address of Representative : _____
<input type="checkbox"/> 投票 Vote	本人不會出席上述股東大會，請 貴公司代表本人作如下投票。I would not attend the above-mentioned general meeting. Please vote on my behalf at the above-mentioned meeting as Part II.

<b>PART II 第二部份 投票 VOTE</b>				
<input type="checkbox"/> 1. 贊成全部議案 Vote for all resolutions	<input type="checkbox"/> 2. 反對全部議案 Vote against all resolutions			
<input type="checkbox"/> 3.	決議案編號 Resolution No. #	贊成 For*	反對 Against*	棄權 Abstain*

客戶簽署 Signature (s)\*\*

**Important Notes 重要事項**

- 每部份只能選擇一項。Please choose only one option on each part.
- 請於適當方格加上(✓)號。Please tick the appropriate box.
- “#”請填 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。如有需要，可以填寫附加白紙並加簽署，以作補充。Please fill the resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions. Please fill and signed on an additional paper if necessary.
- “\*”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 fill the number of shares to which you wish to vote. If not stated, it shall be deemed to relate to all your shareholdings.
- 聯名客戶必須各自填寫及簽署此表，相關股份將按比例平均分配。For joint account, each account holder has to fill and sign singly of this form. No. of share hold will be distributed equally.

日期 Date:

※客戶簽署必須與留存於本公司之印鑑相符。Customer must sign in conformity with the specimen already registered with the Company.

**For Office Use Only**

<b>CHB/CHS Branch Code</b>		<b>創興證券專用 For CHS's Use Only</b>		
處理 Handled by	印鑑覆核 Signature Verified by	審查 Checked by	批核 Approved by	輸入 Input by