

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 Account Name:			
股票及股東大會詳情 Stock and Meeting Details 請於適當方格 ☐ 加上 (✓) 號。Please tick the appropriate box.					
證券(代號)及名稱 Stock (Code) & Name :	()	股東大會類別 Type of General Meeting: ☐ 週年 Annual ☐ 特別 Special / Extraordinary ☐ 法院會議 Court Meeting			
有關股票數量 Related Share Quantity :					
股東大會舉行日期 Date of General Meeting :					
第一部份 出席/委任 (可選多於一項) Part I Attend /Appoint (More than one can be selected)					
☐ 出席 Attend	本人欲出席上述股東大會。I would like to attend the above-mentioned meeting.			*出席、委任股數總和不能多於指定持股日期的所持股數。 The total number of shares held by attendees and delegates cannot exceed the number of shares held on the specified shareholding date.	
	客戶姓名 Name of Customer	股數 no. of shares*			
	1. 客戶 Client				
	2. 客戶 Client				
☐ 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 person named below as my proxy/representative to attend the above-mentioned meeting.				
	委任代表姓名 Name of Representative	股數 no. of shares*			
	1. 先生/小姐 Mr./Ms.				
	2. 先生/小姐 Mr./Ms.				
第二部份 投票 Part II Vote					
☐ 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 meeting. Please vote on my behalf at the meeting.			*請填寫相關投票股數，如未有填寫，則視為閣下所持股份全數論。(每項總和不能多於指定持股日期的所持股數) Please specify the no. of shares you wish to vote, if not stated, it shall be deemed to relate to all your shareholdings. (The sum of each item cannot exceed the no. of shares held on the specified shareholding date)	
	議案 Resolution \ 投票 Vote	贊成 For*	反對 Against*		棄權 Abstain*
	全部議案 for All Resolutions				
	決議案編號# Resolution No. _____				
	決議案編號# Resolution No. _____				
	決議案編號# Resolution No. _____				
“#”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.					

客戶(1)簽署 Client (1) Signature*

客戶(2)簽署 Client (2) Signature*

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

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