代理行使權申請表格

Corporate Representative / Proxy Request Form

To : ABCI Securities Company Limited
農銀國際證券有限公司

客戶號碼 Client Code : _____

客戶名稱 Client Name : _____

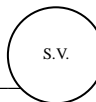| 會議資料 **Meeting Details:** |
|---|
| 股票號碼 Stock Code: _____   股票名稱 Stock Name: _____ |
| *請選擇適當項目 Please tick the appropriate box*

會議類別 Meeting Type:

☐ AGM (Corp Rep / Proxy)   ☐ SGM (Corp Rep / Proxy)   ☐ Class Meeting (Corp Rep / Proxy)
☐ EGM (Corp Rep / Proxy)   ☐ Court Meeting (Corp Rep / Proxy)

會議日期 Date of Meeting: _____ |
| 持行使權 Holding of Corp Rep / Proxy: _____ |
| 代理行使權 (請於合適方格內✓) **Corp Rep / Proxy Details** (Please ✓ the appropriate box)**:**

    ☐ **FOR 贊成** ：
          ☐ ALL RESOLUTIONS 全部決議案

          ☐ PARTIAL RESOLUTIONS 部份決議案
           Resolutions no.決議案編號:_____

    ☐ **AGAINST 反對** ：
          ☐ ALL RESOLUTIONS 全部決議案

          ☐ PARTIAL RESOLUTIONS 部份決議案
           Resolutions no.決議案編號:_____ |
| 親身投票 – 如授權第三者，請提供被授權者資料
☐ Vote In person – if authorize third party, please provide the authorized person detail.
    英文名稱(姓氏行先)：先生/小姐
    English Full Name (Surname First): Mr/Ms _____
    英文地址
    English Correspondence Address: _____
    _____ |

客戶簽署

Client's Authorised Signature(s): _____ (S.V.)   日期 Date: _____

For Internal Use Only

CCASS			
_____	_____	_____	_____
Input By	Checked By	Approved By	Released By