

TO: BMI SECURITIES LIMITED
邦盟滙駿證券有限公司
SUITES 2701-2708, 27/F, SHUI ON CENTRE, 6-8 HARBOUR ROAD, WANCHAI, HONG KONG
ATTN: SETTLEMENT DEPARTMENT
TEL:(852)3575 1300 FAX:(852)3106 0456

Date 日期: _____

GENERAL MEETING VOTING FORM 股東大會投票表格

A/C Name 客戶姓名: _____ A/C No 戶口編號: _____ AE Code 經紀代號: _____

STOCK CODE 股票代號: _____ STOCK NAME 股票名稱: _____

NUMBER OF SHARES 股份數目 : _____ SHARES 股

DATE OF GENERAL MEETING 股東大會舉行日期 : _____

TYPE OF GENERAL MEETING 股東大會類別 : ANNUAL 週年 SPECIAL 特別 EXTRAORDINARY 臨時

In respect of the subject general meeting, I/We hereby authorize BMI Securities Limited to vote on my/our behalf at the subject meeting as follows.
有關上述證券之股東大會，本人/吾等現授權邦盟滙駿證券有限公司為本人/吾等代表於上述股東大會作如下投票。

VOTE FOR ALL RESOLUTION
讚成全部議案

VOTE AGAINST ALL RESOLUTION
反對全部議案

VOTE PARTIAL RESOLUTION
表決部份議案

VOTE ABSTAIN ALL RESOLUTION
棄權全部議案

Resolution Number 決議案編號	For 讚成	Against 反對	Abstain 棄權
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股

Note: Please ✓ the appropriate box. If you want to vote for particular resolution, please insert the resolution number and number of shares for voting.
Any instructions without sufficiency information will be considered abstain.

備注: 請選擇適當方格加上✓號。如選擇表決部份議案，請於適當位置填上欲投票之決議案編號及投票股數，如指示欠明確，將被視作棄權。

Client's Signature 客戶簽署

AE Signature 經紀簽署

FOR BMI OFFICE USE	
S.V BY:	CHECKED BY:
INPUT BY:	