

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 REPLY FORM 股東大會出席表格

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

ATTEND THE GENERAL MEETING IN PERSON 親身出席股東大會

*PLEASE FILL IN THE NAME OF THE REPRESENTATIVE FOR JOINT ACCOUNT 聯名賬戶持有人請填寫出席代表之姓名: _____

AUTHORIZE THE FOLLOWING REPRESENTATIVE TO ATTEND THE GENERAL MEETING 委任以下代表出席股東大會

NAME OF REPRESENTATIVE 委任代表姓名 : MR 先生/MS 女仕 _____

I.D. NUMBER OF REPRESENTATIVE 委任代表身份證號碼 : _____

TEL NUMBER OF REPRESENTATIVE 委任代表電話號碼 : _____

ADDRESS OF REPRESENTATIVE 委任代表地址 : _____

In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting.

有關上述證券之股東大會，本人/吾等現委任上述人仕為本人/吾等代表，代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。

Client's Signature 客戶簽署

AE Signature 經紀簽署

Note: Please ✓ the appropriate box
備注: 請選擇適當方格加上✓號

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