

To : Phillip Securities (HK) Limited

CORPORATE REPRESENTATIVE / PROXY REQUEST FORM

Client Name : _____ Account No. : _____

Telephone No. : _____

Meeting Details

Stock Name : _____ Stock Code : _____

Meeting Type : AGM (* Corp Rep / Proxy) EGM (*Corp rep / Proxy)
 SGM (* Corp Rep / Proxy) Court Meeting (*Corp rep / Proxy)

Date of Meeting : _____

Represented holding of *Corp Rep / Proxy : _____

Corp Rep / Proxy Details

Vote For

Vote Against

Vote In person – if authorize third party, please provide the authorized person detail.

Full Name (Surname First) : * Mr / Ms _____

Correspondence Address : _____

Date : _____

Authorized Signature(s)

Note :

1. Please tick the appropriate box(es).
2. Please delete any inapplicable under *.
3. You are reminded that under CCASS rules the giving of instructions to HKSCC Nominees in respect of your shares constitute an undertaking by you to maintain the relevant number of shares in you CCASS Stock Accounts on the meeting date. Further, HKSCC Nominees reserves the right to allocate voting rights between participants in the event that not all shares are re-registered in its name in time for the meeting.
4. Activities under CCASS are subject to the CCASS rules and regulations, participant agreements and any other relevant documents from time to time issued by HKSCC.