



股東大會投票表格 (需以英文填寫本表格)

客戶名稱：_____ 戶口號碼：_____

聯絡電話：_____ 日期：_____

股東大會細節

股票名稱：_____ 股票號碼：_____

股東大會類別： 週年 臨時 特別 法院會議

股東大會舉行日期：_____

股份數目：_____

投票細節

- 讚成
- 反對
- 親身投票 – 如授權第三方，請提供授權人員詳細信息。

全名（以大階填寫）： *先生 / 小姐_____

通訊地址：

客戶簽署

備註：

1. 由 2018 年 8 月 1 日開始實施徵收本地股票代理投票或申請出席股東大會費用(每隻股票100港元)
2. 請選擇適當方格加上✓號。
3. 請注意，根據中央結算系統規則，就你的股份向香港中央結算代理人所發出的指示，是你在會議當日維持有關中央結算公司股票帳戶的股份數目的承諾。此外，香港中央結算代理人保留在參與者之間分配表決權的權利，因為並非所有股份都可以在會議時及時為其名義重新登記。
4. 中央結算系統下的活動須遵守中央結算系統的規則和條例，參與者協議及香港中央結算不時發布的任何其他相關文件。
5. 股東委託投票權制度及出席股東會的安排詳情：<http://www.poems.com.hk/zh-hk/customer-service/important-notes/>



General Meeting Voting Form

Client Name : _____ Account No. : _____

Telephone No. : _____ Date: _____

General Meeting Details

Stock Name: _____ Stock Code: _____

Meeting Type : AGM EGM SGM Court Meeting

Date of Meeting: _____

Number of Shares: _____

Voting Details

Vote For

Vote Against

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

Full Name (Write in capital letters): * Mr. / Ms. _____

Correspondence Address:

Authorized Signature(s)

Note:

1. **A handling fee of Hong Kong Shares Proxy voting and apply for attending Shareholder Meeting will be effective on 1 AUG 2018 (HKD 100 per stock)**
2. Please tick the appropriate box(es).
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.
5. Arrangement of Proxy Vote and of Attending Shareholder Meeting details: <http://www.poems.com.hk/en-us/customer-service/important-notes/>