

出席股東大會授權
Authorization for Shareholder Meeting

Client Account No ("Account"): 客戶賬號("賬號"):	Client Name: 客戶名稱:
Stock Code: 股票編號:	Stock Name: 股票名稱:
Voting Shares: 投票股數:	Remark: 備註:
Date of Meeting: 開會日期:	Meeting Time: 開會時間:

To : 道口證券 Daokou securities

I / We hereby instruct you that 本人/吾等決定:

Please tick the appropriate box(es). 請在適當的方格內打勾。

Appoint the person named below to act as my / our proxy for the voting rights of above shares in the Account to attend, act and vote on my / our behalf #as directed above / at his discretion at the captioned meeting and at any adjournment thereof. 委任以下人士行使本人/吾等賬戶內之以上股該股票之投票權，代表本人/吾等出席該大會及其任何續會，#並按照本人/吾等以上意願 / 酌情自行在其投票:
(The client needs to provide a copy of the authorized person's ID card or passport for identity verification purposes. 客戶需提供授權人事的身分證或護照副本用作核實身分之用)

The Appointed Person 委任人士

Full Name (Surname first): Mr./Ms.

ID / Passport No.

姓名(姓氏先行): 先生/小姐

身份證/護照號碼: _____

Correspondence Address:

通訊地址: _____

Tel No.

Fax No.

電話: _____

傳真: _____

Intend to attend the Meeting in person and hereby instruct you to make the necessary arrangements with CCASS.
親身出席該大會，並授權 貴公司代本人/吾等與中央結算作相應安排。

客戶簽名 Authorized Signature(s)

日期 Date: _____

***** For Office Use Only*****		
Input by	Signature Verified by	Approved by
Date:	Date:	Date: