

公司投票指示表格

Corporate Voting Instruction Form

戶口號碼 Account No.	客戶名稱 Account Name		
股票號碼 Stock Code	股票名稱 Stock Name		
持股量 Shareholding	股 Shares	行使股份數量 No. of Share Exercise	所有持股 ALL 股 Shares
股東大會類別 Type of Meeting: (請在適當項目上 ✓ Please ✓ the appropriate box) <input type="checkbox"/> 週年 AGM <input type="checkbox"/> 特別 SGM <input type="checkbox"/> 臨時 EGM <input type="checkbox"/> 法院會議 Court Meeting <input type="checkbox"/> 其他 Others _____			
股東大會日期 Date of Meeting : 日 DD 月 MM 年 YYYY			
委託投票 Proxy Details: (請在適當項目上 Please the appropriate box) <input type="checkbox"/> 贊成全部議案 Vote FOR ALL resolution <input type="checkbox"/> 反對全部議案 Vote AGAINST ALL resolution <input type="checkbox"/> 棄權 / 保留全部議案 Vote ABSTAIN / WITHHOLD ALL resolution 表決部份議案 Vote PARTIAL resolution (請填妥下表 Please fill in the below table)			
決議案編號 Resolution Number	贊成 For	反對 Against	棄權 / 保留 Abstain / Withhold
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares
	股 Shares	股 Shares	股 Shares

(如空位不敷應用, 請另加紙填寫。 If there is insufficient space, please continue on a separate sheet.)

道口證券有限公司、其任何董事、人員、僱員或代理人均不負責(不管是否其疏忽) 客戶蒙受的任何損失、開支或損害, 即出於或聲稱出於或關於任何延遲或聲稱延遲執行或未有執行客戶給道口證券有限公司之任何指令的損失、開支或損害。 Neither DaoKou Securities Limited nor any of its directors, officers, employees or agents shall have any liability whatsoever (whether in negligence or otherwise) for any loss, expense or damage suffered by the Client arising out of or alleged to arise out of or in connection with any delay or alleged delay in acting or any failure to act on any instruction given by the Client to DaoKou Securities Limited.

本人/吾等已知悉此指示如未能於指定的截止日中午十二時前(一般情況下, 香港股票的截止日為會議舉行前的5個工作日), 經郵寄或電郵傳送至道口證券有限公司, 此投票指示將視為無效及棄權, 貴司將不作任何行動。 I / We acknowledged if this instruction is not completed and return to DaoKou Securities Limited by post or by e-mail before noon of the designated deadline date (Under normal circumstances, it is 5 business days before company meeting day for Hong Kong market stock), this voting instruction will be treated as invalid and abstain from voting, no further action will be taken on my / our behalf.

客戶簽名 Authorized Signature(s):

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

日期 Date: