

General Meeting Voting Form 股东大会投票表格

Client Name 客户姓名:	Date 日期:
Account No. 帐户号码:	Contact No. 联络电话:

General Meeting Details 股东大会细节:

Stock Name 股票名称:		Stock Code 股票号码	
Meeting Type 股东大会类别	<input type="checkbox"/> 周年 <input type="checkbox"/> 临时 <input type="checkbox"/> 特别临时 <input type="checkbox"/> 法院会议		
Date of Meeting 股东大会举行日期:		Number of Shares 股份数目:	

A. _____

有关上述证券之股东大会，本人/吾等现授权立鼎证券有限公司为本人/吾等代表于上述股东大会作如下投票。
In respect of the subject general meeting, I/we hereby authorize Leading Securities Company Limited to vote on my/our behalf at the subject meeting as follows.

Voting Details 投票细节:

- 赞成全部议案 Vote for all resolution
- 反对全部议案 Vote against all resolution
- 弃权全部议案 Vote abstain all resolution
- 表决部份议案 Vote partial resolution

决议案编号 Resolution Number	赞成 For	反对 Against	弃权 Abstain
	股 Share	股 Share	股 Shares
	股 Share	股 Share	股 Share
	股 Share	股 Share	股 Share

或 B. _____

有关上述证券之股东大会，本人/吾等现授权以下人仕代表本人/吾等出席上述证券之股东大会。
In respect of the subject general meeting, I/we hereby appoint the following person to attend and vote on my/our behalf as follows:-

(请用正楷填写出席代表的英文姓名及英文联络地址)

Full Name 姓名: Mr. 先生/ Ms. 女士	(Surname First)
If failing the above person, please appoint the following: (如以上人士未能出席, 请授权以下人士)	
Full Name 姓名: Mr. 先生/ Ms. 女士	(Surname First)
Correspondence Address: 通讯地址	

Client Signature 客户签署

Date 日期

如客户未能在指定限期前回复，本公司一概作弃权论。

If we have not received any reply within the prescribed time, the said offer shall be lapsed automatically.