

股東大會代表委任表格 Proxy / Corporation Representative Appointment Form

致：新 確 證 券 有 限 公 司 Suncorp Securities Limited

香港皇后大道中 99 號中環中心 23 樓 2305 室

Room 2305, 23/F, The Center, 99 Queen's Road Central, Hong Kong

Date 日期 : _____

股票號碼 Stock Code:	股票名稱 Stock Name:
股份數目 Number of Shares:	股 Shares
股東大會舉行日期 Date of General Meeting:	
股東大會類別 Type of General Meeting: <input type="checkbox"/> 週年 Annual <input type="checkbox"/> 特別 Special <input type="checkbox"/> 臨時 Extraordinary	
委任代表姓名 Name of Representative: <input type="checkbox"/> 先生 Mr <input type="checkbox"/> 女仕 Ms	
委任代表身份證號碼 I.D. No. of Representative:	
委任代表地址 Address of Representative:	

有關上述證券之股東大會，本人/吾等現委任上述人仕為本人/吾等代表，代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。

In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting.

客戶簽署
Client Signature: _____
客戶名稱
Client Name: _____
戶口號碼
Account No.: _____
聯絡電話:
Contact No.: _____

備註：請選擇適當方格加上✓號
Note: Please tick the appropriate box

只供內部使用 FOR INTERNAL USE ONLY

SIGNATURE VERIFIED	INPUT BY SETTLEMENT	VERIFIED BY OPERATION CONTROL
Signature: Date	Signature: Date	Signature: Date