

## 股東大會申請出席表格

### General Meeting Application Form

致：致富證券有限公司  
To: Chief Securities Limited

賬戶號碼 賬戶名稱  
Account Number: \_\_\_\_\_ Account Name: \_\_\_\_\_

請按下列資料辦理股東大會出席申請：  
Please apply the General Meeting with details as follows:

股票編號 股票名稱 會議日期  
Stock Code: \_\_\_\_\_ Stock Name: \_\_\_\_\_ Meeting Date: \_\_\_\_\_

會議類別  週年大會  特別大會  法院會議  其他  
Meeting Type:  AGM  SGM / EGM  Court Meeting  Other: \_\_\_\_\_

出席者姓名 (英文) Corp Rep/Proxy Full Name	出席者性別 Corp Rep/Proxy Gender	出席者賬戶號碼 (如有) Corp Rep/Proxy A/C No. (If any)	登記股數 Represented Holding
	<input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female		
	<input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female		
	<input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female		
<b>總登記股數</b> <b>Total Represented Holding</b>			

#### 重要事項 Important Notes :

- 根據每位出席者參加每項類別會議計算，每項指示收費為 HK\$50，有關費用將從戶口持有人之賬戶扣除。According to each attendee's participation in each type of meeting, the fee for each instruction is HK\$50. It will be debited from the account of the account holder.
- 股東大會應由戶口持有人親身出席，如授權他人出席，本公司將向每位獲授權出席股東大會人士徵收 HK\$50 行政費，有關費用將從戶口持有人之賬戶扣除。General Meeting shall be attended in person by the account holder(s). If another person is authorized to attend on behalf of the account holder(s), an administration fee of HKD50 will be charged per authorized person. It will be debited from the account of the account holder.
- 指示一經處理，將不得更改或取消。The instruction cannot be changed or cancelled after being processed.
- 投票權數量將以持股日期所持有股數為準，如客戶持有之股數與申請時有別，投票股數將予以調整。如客戶在持股日期並無持有相關股票，將無權出席股東大會。本公司不會另行通知有關變動。The number of voting rights shall be determined by the number of the shares held at the end of the shareholding date. The number of voting rights will be adjusted if the quantity is different from that as at the application date. Clients are not eligible to attend the General Meeting if no share is held at the end of the shareholding date. No further notice will be made for any changes.
- 會議舉行日期或時間如有任何更改，恕不另行通知。Meeting Date or Time is subject to change without notice.

賬戶持有人簽署 日期  
Authorised Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### 內部專用 For Office Use Only

提交職員:	總行/分行:	簽署核對:	CCASS 輸入:
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