



Corporate Voting Instruction Form
公司投票指示表格

(Please tick "✓" as appropriate 請於適當項目填上"✓" 別號)

Account No. 帳戶號碼	Account Name 帳戶名稱
Stock Code 股份代號	Stock Name 股份名稱
Shareholding 持股量	Shares 股
No. of Shares Exercise 行使股份數量	<input type="checkbox"/> All Shareholdings 所有持股
	OR 或
	<input type="checkbox"/> Shares 股

Meeting Type and Date 會議類別及日期

<input type="checkbox"/> Annual General Meeting 週年股東大會	<input type="checkbox"/> Special/Extraordinary General Meeting 特別股東大會	<input type="checkbox"/> Court Meeting 法院會議
<input type="checkbox"/> Others 其他: _____		Meeting Date 會議日期 _____日 DD _____月 MM _____年 YYYY

Attend Meeting 出席會議¹ (Information should be provided in English 資料必須以英文填寫)

<input type="checkbox"/> Attend Meeting by Account Holder 客戶親自出席會議 Address 地址 : _____
<input type="checkbox"/> Nominate Representative to Attend Meeting 委派代表出席會議 Title <input type="checkbox"/> 先生 <input type="checkbox"/> 女士 稱謂: Mr. Ms. Surname 姓氏 : _____ Other Name 姓名 : _____ Address 地址 : _____

Proxy Voting 委託投票¹

<input type="checkbox"/> Vote FOR ALL resolution(s) 贊成全部議案	<input type="checkbox"/> Vote ABSTAIN / WITHHOLD ALL resolution(s) 棄權 / 保留全部議案		
<input type="checkbox"/> Vote AGAINST ALL resolution(s) 反對全部議案	<input type="checkbox"/> Vote PARTIAL resolution(s) 表決部份議案 (Please fill in the table below 請填妥下表)		
Resolution No. (on Proxy Form) 決議案編號 (於委任代表表格)	For ² 贊成 ²	Against ² 反對 ²	Abstain/Withhold ² 棄權/保留 ²
	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

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

Neither First Fidelity Capital (International) Limited ("FFCIL") 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 FFCIL. First Fidelity Capital (International) Limited ("FFCIL")、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 FFCIL 之任何指令的損失、開支或損害。

Note:
¹ Voting instructions will not be accepted by FFCIL, if Client elects to attend meeting. 如客戶選擇出席會議, FFCIL 將不會接納有關委託投票指示。
² Please insert the relevant number of shares held under the applicable voting instructions. Please check the relevant proxy form of the meeting to ensure that voting instructions in respect of "For", "Against" or "Abstain/Withhold" are applicable to the relevant resolution (e.g. some resolutions may not have "Abstain/Withhold"). Any number of shares inserted under an inapplicable voting instruction will be considered as invalid and FFCIL will not take any action to vote on your behalf in respect of such voting instruction. 請於有關空格內填上相應投票之股數及檢查相關會議代表委任表格, 以確保客戶於有關空格內填寫的投票指示為正確(例如: 某些決議案可能不會有"棄權/保留")。如客戶於有關空格內填寫的投票指示為不正確, FFCIL 將不會就客戶的股份投票。

Client Signature(s) 客戶簽署 (for corporate, with Company Chop 如屬公司客戶, 請連印章)	Client Name 客戶名稱
	Name(s) of Signer(s) 簽字人姓名
	Date 日期

*****For Internal Use Only 此部分由公司填寫*****

Processed by	Signature Verified by	Approved by
Date 日期:	Date 日期:	Date 日期: