



申請出席股東大會／委託投票通知書

Corporate Representative/ Proxy Application Form

請將已填妥之申請表電郵至 corp\_act@bocomgroup.com 或傳真至(852) 8148 9022

Please complete and return the completed form by email to corp\_act@bocomgroup.com or fax to (852) 8148 9022.

客戶號碼 Account Number :		客戶名稱 Account Name :	
股票編號 Stock Code :		股票名稱 Stock Name :	
會議類別 Meeting Type : (Please tick the appropriate box 請在適當項目上✓)			
<input type="checkbox"/> AGM <input type="checkbox"/> SGM <input type="checkbox"/> EGM <input type="checkbox"/> Court Meeting <input type="checkbox"/> Others: _____			
會議日期 Date of Meeting : _____			
持行使權 Holding of Corp Rep / Proxy :			
<input type="checkbox"/> 帳戶持有所有股份 ALL Share Holding <input type="checkbox"/> 股份數量 Share Holding _____			
出席股東大會 Corporate Representative : (Please tick the appropriate box 請在適當項目上✓)			
<input type="checkbox"/> 客戶本人出席 Attend by Account Holder			
<input type="checkbox"/> 授權人出席 Attend by Authorized person (請以英文填寫授權人資料 Please provide the information in English)			
名稱 Full Name : _____			
性別 Gender : <input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female			
地址* Address* : _____			
*備註：郵寄地址為非必填項，如填寫，地址或會披露予上市發行人及/或其委任代理以符合委任代表表格中的要求。 *Remark: Mailing address is not a mandatory field, if provided, it may be disclosed to the issuers and/or their appointed agent in order to fulfill the proxy form requirement.			
委託投票 Proxy Details : (Please tick the appropriate box 請在適當項目上✓)			
<input type="checkbox"/> 贊成 FOR : <input type="checkbox"/> 所有決議案 ALL RESOLUTIONS			
<input type="checkbox"/> 部份決議案 PARTIAL RESOLUTIONS 決議案編號 Resolutions No. _____			
<input type="checkbox"/> 反對 AGAINST : <input type="checkbox"/> 所有決議案 ALL RESOLUTIONS			
<input type="checkbox"/> 部份決議案 PARTIAL RESOLUTIONS 決議案編號 Resolutions No. _____			
有關股東大會決議案詳情，可以在香港交易所網站披露易查詢。For Resolutions details, please refer to the HKEx website.			

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客戶簽署 Signature : \_\_\_\_\_ 日期 Date : \_\_\_\_\_ 聯絡電話 Contact No: \_\_\_\_\_

For office use only 公司專用

Sign. Verification	Input by	Verified by