

## Sorrento Securities Limited 擎天證券有限公司

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### Voting Instruction 上市公司投票指示

Date 日期:

Account Name 客戶姓名		Account Number 客戶號碼	
Stock Name & Code 公司名稱及編號			
Stock Holdings 持股數量			

\*\* Please tick  one of the appropriate boxes as below:  
請在以下適當空格中加剔號

\*\* Please reply before **DEADLINE**:  
請於此日期或之前回覆

1.  Please vote on my/our behalf of the following meeting (s) via CCASS System :

請 貴公司代替本人/吾等在中央結算系統內就以下意願投票:

- (AGM) Annual General Meeting 週年股東大會
- (SGM) Special General Meeting 股東特別大會
- (EGM) Extraordinary General Meeting 特別股東大會

Resolution No. 決議案號碼 From 由 1 to 至	For 贊成 (F)	Against 反對 (A)
(Fill in number 請填上號碼)		
(Fill in number 請填上號碼)		

2.  Please arrange my attendance (via the CCASS System) for the Company General Meeting. The attendance details as below:

請 貴公司在中央結算系統內就上述公司的股東大會安排以下人士出席決議投票。出席人士資料如下:

Participant Name 出席者姓名	Mr/Ms 先生/小姐
Participant's Address 出席者地址 (Please fill in <b>English Block Letters</b> 請用英文正楷填寫)	

Signed by 簽署

Authorized Signature(s) with Company Chop (if applicable)

客戶簽署及公司印章(如適用)

For Office Use Only			
S.V. by	Prepared by	Checked by	Approved by