

## 股東大會投票表格

### GENERAL MEETING VOTING FORM

客戶號碼  
Client A/C No. : \_\_\_\_\_

客戶名稱  
Client Name : \_\_\_\_\_

茲授權 貴公司於下述股東大會依照本人/吾等作出以下投票指示。

This is to authorize your Company to act in accordance with my/our following voting instruction in respect of the subject general meeting as follows:

股票號碼: Stock Code:
股票名稱: Stock Name:
股份數目: Number of Shares:
股東大會舉行日期: Date of General Meeting:
股東大會類別: Type of General Meeting:

週年 Annual                       特別 Special                       臨時 Extraordinary

- 贊成全部議案 Vote **FOR** all resolution                       反對全部議案 Vote **AGAINST** all resolution  
 棄權全部議案 Vote **ABSTAIN** all resolution                       表決部份議案 Vote **PARTIAL** resolution

決議案編號 Resolution Number	贊成 For	反對 Against	棄權 Abstain
	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 Shares

備註：請選擇適當方格加上「✓」號。如欲選擇表決部份議案，請於適當位置填上欲投票之決議案編號及投票股數，如指示欠明確，將被視作棄權。  
Remarks: Please 「✓」 the appropriate box. If you wish to vote for particular resolution, please insert the resolution number and number of shares for voting. Any instruction without sufficiency information will be considered abstains.

客戶簽署(公司蓋章)  
Client's Authorized Signature(s) \_\_\_\_\_ 日期 \_\_\_\_\_  
(With Co. Chop)

For Internal Use Only

CCASS Signature Verified by _____ Inputted by _____	Authorized by _____	Date _____
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