

出席股東大會表格
ATTEND GENERAL MEETING FORM

請以正楷填妥此表格後，電郵至 cs@tps.cntaiping.com 或傳真(852) 2815 1499 予本公司。如有任何查詢，請致電本公司交收部(852) 3716 8388
Please complete this form in BLOCK LETTERS and return it to us by email cs@tps.cntaiping.com or by fax (852) 2815 1499. For enquiries, please call our Settlement Department (852) 3716 8388.

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|---------------------|------------------------|
| 客戶名稱 Client Name | 客戶賬號 Account Number |
|---------------------|------------------------|

股票及股東大會詳情 Stock and General Meeting Details

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| 證券代號及名稱 Stock Code & Name | 股東大會舉行日期 Date of General Meeting |
| 持股數量 Number of the shares held | 股東大會類別 Type of General Meeting <input type="checkbox"/> 週年 Annual <input type="checkbox"/> 特別 Special |

指示 Instruction 請於適當方格加上(✓)號 Please tick the appropriate box.

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| 出席股東大會 ATTEND GENERAL MEETING | |
| <input type="checkbox"/> 出席 Attend | 本人欲出席上述股東大會 I would like to attend the above-mentioned general meeting 通訊地址 Correspondence Address _____ (請以英文填寫 Please fill in English) |
| <input type="checkbox"/> 委任 Appoint | 本人現委任下列一位人士代表出席上述股東大會 I hereby appoint the below singular individual as my proxy to attend the above-mentioned general meeting. 委任代表姓名 Name of Representative: Mr. / Ms. _____ (請以英文填寫 Please fill in English) 委任人代表地址 Address of Representative _____ (請以英文填寫 Please fill in English) |
| 收費 Charges | 每筆 50 元 HKD\$ 50 per each transaction 請將應繳付之手續費從本人/吾等之證券戶口內扣除。I/we agree that the handling fees will be deducted from my / our securities account. |

*客戶簽署 Signature(s)

日期:

*請用留存與本公司之簽名式樣 Please use the signature(s) field with our company

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| 公司內部使用 For Office Use Only | | | AGM-01/2021 |
| 印鑑覆核 Signature Verified | 輸入 Input by | 查核 Checked by | 批核 Approved by |