

Voting Request Form

Date 日期 : _____

YUE XIU SECURITIES COMPANY LIMITED 越秀証券有限公司

Room 17-37, 49/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong

香港灣仔港灣道 30 號新鴻基中心 49 樓 17-37 室

Tel 電話: (852) 3925 9928 Fax 傳真: (852) 3583 1689 Email 電郵: info@yxsh.hk

Dear Sirs,

Re: _____(Company Name) (Stock Code : _____)

I/We wish you to vote at the following meeting and in accordance with my/our following instructions in respect of my/our holding _____ **Shares** held for my/our account as at the record date/relevant date stated in the relevant CCASS corporate announcement.

☐ Annual General Meeting (AGM) ☐ Special / Extraordinary General Meeting (SGM/EGM)

☐ Court Meeting ☐ Warrant holders' Meeting ☐ Other _____

to be held on : _____(Meeting Date)

Number in Proxy Form 第 (編號) 決議案	For 贊成	Against 反對	Abstain 棄權
請參閱 HKExnews 披露易公司公告	請在相應欄內填上「✓」號 或填上投票股數		

I/We understand and acknowledge that:

- (1) this form should reach Yue Xiu no later than the 1 day prior to the close of the voting period as specified by HKSCC in the relevant CCASS corporate announcement;
- (2) if Yue Xiu does not receive this form by the stated deadline, Yue Xiu is entitled (but not bound) to take such actions with respect to our securities as it may consider fit; and
- (3) my / our request and instructions will only be effected or accepted by HKSCC subject to the General Rules of CCASS and the CCASS Operational Procedures as are in force from time to time.

(Please tick✓ the appropriate box(es) and insert the number of shares/warrants. If no number of shares/warrants is inserted, your instruction to vote shall be deemed to be on your total shares eligible for voting based on the records of Yue Xiu as at the record date/relevant date.)

Account No. : _____

Account Name : _____

Signature(s) of Account Holder(s)

Contact Tel No.: _____