

## Corporate Meeting Proxy Request Form

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, H.K.

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

### Meeting Details

Stock Code:	Stock Name:
Meeting Type:	Date of Meeting:

### Proxy Details (請用正楷填寫出席代表的英文姓名 及英文聯絡地址。)

Full Name: Mr.先生 / Ms.女士
Correspondence Address:

(如非客戶本人, 請提供出席代表的身份證明文件副本。)

I write to request Yue Xiu Securities Company Limited (“Yue Xiu”) to ask HKSCC Nominees Limited (“HKSCC Nominees”) to arrange for the above person as proxy of HKSCC Nominees to represent \_\_\_\_\_ shares of the Company in my account to attend and vote at the subject meeting in accordance to the instruction stipulated above.

✍(請填寫客戶在越秀証券的持倉股數 / 擬出席投票的股數)

I understand the Company’s Articles of Association may prohibit the proxy to vote or show of hands or speak at the meeting and the proxy shall act in a manner conferred by the Articles.

Subject to the approval of this request, I undertake to hold and maintain the share balance represented by the proxy in my stock account in CCASS under Yue Xiu’s Account with Hong Kong Securities Clearing Company Limited up to the meeting date and I shall not give any instructions to Yue Xiu in respect of those shares. I also agree to indemnify Yue Xiu and HKSCC Nominees and hold each of them harmless against all actions, claims, proceeding, damage, costs and expenses (including legal costs) which may be brought against Yue Xiu and/or HKSCC Nominees or suffered or incurred to Yue Xiu and/or HKSCC Nominees and which arise out of or in connection with Yue Xiu acting on this request.

Account No.

帳戶號碼: \_\_\_\_\_

Account Name

帳戶名稱: \_\_\_\_\_

Contact Tel No.

聯絡電話: \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Account Holder(s)

Date 日期:

May 2022