

# 代表委任表格

## Corporate Representative or Proxy Form

致 中國光大證券（香港）有限公司 《結算部》  
To : China Everbright Securities (HK) Limited <Settlement Department>

Date : \_\_\_\_\_

Re: Stock Name : \_\_\_\_\_ Stock Code : \_\_\_\_\_  
 Extraordinary General Meeting ("EGM")  Special General Meeting ("SGM")  
 Annual General Meeting ("AGM")  Court Meeting  
To be held on ( \_\_\_\_\_ )

I/We refer to my/our holding of \_\_\_\_\_ shares in the capital of above-mentioned stock which are registered under your name via HKSCC Nominees Limited on my/our behalf and hereby appoint the following person(s) as my/our corporate representative to attend and vote for me/us and on my/our behalf at the meeting.

1. Mr / Ms : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Or

2. Mr / Ms : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Or

3. Mr / Ms : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Or

4. Mr / Ms : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Notes: A maximum of four representatives can be nominated but only one of them can attend the meeting.

Thank you for your kind attention.

Yours sincerely,

**S.V.**

A/C NO. : \_\_\_\_\_  
A/C NAME : \_\_\_\_\_