信有道證券有限公司
Signal D Securities Limited

致: 信有道證券有限公司(中央編號:BXP722)-交收部
TO: Signal D Securities Limited (CE No.:BXP722) - Settlement Department
地址:香港上環皇后大道中222號啟煌商業中心1樓102室
Address: Room 102, 1/F Kai Wong Commercial Building, 222 Queen's Road Central, Sheung Wan,Hong Kong
電話Tel: (852) 35895899 傳真Fax: (852) 36189916 客服電郵：cs@signald.com.hk

General Meeting – Corporate Representative/ Proxy Request Form

Stock Code and Name _____

Client Account Name: _____ Account No.:_____

Date of Meeting: _____

Type of Meeting: ☐ Annual ☐ Special ☐ Extraordinary

☐ **Appoint Corporate Representative :**

Appoint corporate representative to attend and act for me/us, please registered the below on my behalf. (For HK Market Only)

Title	☐ Mr.	☐ Miss / Mrs
Attendee Full Name **(Please use BLOCK CAPITALS)**		
HKID / Passport Number		
No. of registered shares		
Address **(Please use BLOCK CAPITALS)**		
Contact Phone No.		

If corporate representative is appointed, no need to fill in the part of proxy request

☐ **Proxy Request :** **Open position:**

Appoint "The Company" to vote for me/us in my/our name (Please "✓" the appropriate box and the following (if any))

☐ Vote for ALL Resolution ☐ Vote **Against** ALL Resolution

☐ Vote for **PARTIAL** Resolution ☐ Vote **Abstain** ALL Resolution

	Resolutions	For	Against	Abstain
		☐	☐	☐
		☐	☐	☐
		☐	☐	☐
		☐	☐	☐
		☐	☐	☐
		☐	☐	☐

I/We understand Corporate Representative/ Proxy Request Form should be sign and email to settlement@signald.com.hk on or before the deadline stated by "The Company" for processing, or otherwise the authority of my/our proxy will be revoked.

Signature(s)
of the A/C holder: _____ Date : _____ Phone : _____

For Internal Use Only		
CCASS Inputted by :	CCASS Authorized by:	Checked by Settlement:

Confirmed with the Client (if necessary)