

**To : Prime China Securities Limited**

**CORPORATE REPRESENTATIVE / PROXY REQUEST FORM**

Client Name :

Account No. :

**Meeting Details**

Stock Name :

Stock Code :

Meeting Type :

- AGM (\* Corp Rep / Proxy)  EGM (\*Corp rep / Proxy)  
 SGM (\* Corp Rep / Proxy)  Court Meeting (\*Corp rep / Proxy)

Meeting Date :

Represented holding of \*Corp Rep / Proxy :

**Corp Rep / Proxy Details**

- Vote For  
 Vote Against  
 Vote In person – if authorize third party, please provide the authorized person detail.

Full Name (Surname First) : \* Mr / Ms \_\_\_\_\_

Correspondence Address :  
\_\_\_\_\_  
\_\_\_\_\_

Authorized Signature(s) :

Date :

Notes

1. Please tick the appropriate box(es).
2. Please delete any inapplicable under \*.
3. You are reminded that under CCASS rules the giving of instructions to HKSCC Nominees in respect of your shares constitute an undertaking by you to maintain the relevant number of shares in you CCASS Stock Accounts on the meeting date. Further, HKSCC Nominees reserves the right to allocate voting rights between participants in the event that not all shares are re-registered in its name in time for the meeting.
4. Activities under CCASS are subject to the CCASS rules and regulations, participant agreements and any other relevant documents from time to time issued by HKSCC.