

股東大會代表委任表格

Proxy / Corporation Representative Appointment Form

請將已填妥的表格傳真至(852) 2820 0602、郵寄至**香港九龍灣宏泰道 23 號 Manhattan Place 22 樓交收部**或交回九龍灣總部。 Please return your duly signed written form by fax to (852) 2820 0602, or by mail to **Settlement Department**, 22/F, **Manhattan Place**, 23 **Wang Tai Road**, **Kowloon Bay**, **Hong Kong**, or by visiting Headquarters.

Number of Shares:		Date 日期:				
Stock Code: Stock Name: 股份教育 股 Number of Shares: BR 大会奉行日期 Date of General Meeting: 股東大会類別 Type of General Meeting: 場子と 大き様子 の	股票號碼	股票名稱				
Number of Shares:						
股東大會舉行日期 Date of General Meeting: 取申大會類別 Type of General Meeting: 参任代表 姓名 Name of Representative: 参任代表 身份證號碼 LD. No. of Representative: 参任代表 非代表 身份證號碼 LD. No. of Representative: 参任代表 地 Address of Representative: 参任代表 地 Address of Representative: 参任代表 地 Address of Representative:	股份數目				股	
Date of General Meeting: 股東大會類別 Type of General Meeting: 参任代表姓名	Number of Shares:				Shares	
展東大會類別 Type of General Meeting: 安任代表姓名	股東大會舉行日期					
Type of General Meeting: 奏任代表姓名 Name of Representative: 奏任代表身份證號碼 I.D. No. of Representative: 奏任代表地址 Address of Representative: 参任代表地址 Address of Representative: 参任代表地址 Address of Representative: 参任代表地址 Address of Representative:	Date of General Meeting:					
Type of General Meeting:	股東大會類別	□ 選 年 Annual	THE PIL Created	□臨時 Extraordinary		
Name of Representative: 奏任代表身份證號碼 I.D. No. of Representative: 奏任代表地址 Address of Representative: 有關上述證券之股東大會,本人/吾等現委任上述人仕為本人/吾等代表,代表本人/吾等以香港結算代理人公司之委	Type of General Meeting:	□週平 Alliluai	□特別 Special			
委任代表身份證號碼 LD. No. of Representative: 委任代表地址 Address of Representative: 有關上述證券之股東大會,本人/吾等現委任上述人仕為本人/吾等代表,代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。 In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting. FOR OFFICIAL USE ONLY Announcement No.: Signature Verified By: Pu號碼 Client Name: Pu號碼 Account No.: By: Handled By: Approved Approved	委任代表姓名				□先生 Mr	
I.D. No. of Representative: 奏任代表地址 Address of Representative: 有關上遊證券之股東大會,本人/吾等現委任上述人仕為本人/吾等代表,代表本人/吾等以香港結算代理人公司之委託人身份出席上遊股東大會。 In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting. FOR OFFICIAL USE ONLY Announcement No.: Signature Verified By: Handled By: Handled By: Approved By: Approved	Name of Representative:				□女仕 Ms	
委任代表地址 Address of Representative: Address of Representative: Addres	委任代表身份證號碼					
Address of Representative: 有關上述證券之股東大會,本人/吾等現委任上述人仕為本人/吾等代表,代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。 In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting. FOR OFFICIAL USE ONLY Announcement No.: Signature Verified By: For 就属 Client Name: Verified By: Handled By: Approved Approved	I.D. No. of Representative:					
有關上述證券之股東大會,本人/吾等現委任上述人仕為本人/吾等代表,代表本人/吾等以香港結算代理人公司之委託人身份出席上述股東大會。 In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting. FOR OFFICIAL USE ONLY Announcement No.: Signature Verified By: Handled By: Approved						
能人身份出席上述股東大會。 In respect of the subject general meeting, I/We hereby appoint the above-mentioned Representative as my/our authorized representative/proxy of HKSCC Nominees Ltd to attend the subject meeting. FOR OFFICIAL USE ONLY	Address of Representative:					
客户簽署 Client Signature: 家户名稱 Client Name: P口號碼 Account No.: Werified By: Handled Account No.: 勝絡電話: Approved	託人身份出席上述股東大會 In respect of the subject gene	ral meeting, I/We hereby app	point the above-men			
Client Signature: No.: 客戶名稱 Signature Client Name: Verified By: 戶口號碼 Handled Account No.: By: 聯絡電話: Approved				FOR OFFICIAL USE ONLY		
客户名稱 Client Name: Verified By: 中口號碼 Account No.: 聯絡電話: Signature Verified By: Handled By: Approved	客户簽署 Client Signature:					
Account No.: By: Approved Approved				0		
Account No.: By: Approved Approved	户口號碼			Handled		
	Account No.:			By:		
	聯絡電話:			Approved		
	Contact No.:			By:		

備註: 請選擇適當方格加上√號 Note: Please tick the appropriate box