

## 股東大會投票表格 General Meeting Voting Form

致: 高盈國際(香港)金融集團有限公司  
To: Going International (HK) Financial Group Limited

帳戶號碼 Account Number : \_\_\_\_\_

帳戶名稱 Account Name : \_\_\_\_\_

<b>(請於適當格內填上“✓”號 Please “✓” the appropriate box)</b>			
市場 Market:	<input type="checkbox"/> 香港股票 Hong Kong Securities	<input type="checkbox"/> 海外股票 Overseas Stock 市場 Market _____	
股票號碼 Stock Code:		股份數目 Number of Shares:	
股票名稱 Stock Name:			
股東大會舉行日期 Date of General Meeting:	(DD/MM/YY) (日/月/年)		
股東大會類別 Meeting Type	<input type="checkbox"/> 股東週年大會 Annual General Meeting	<input type="checkbox"/> 股東臨時大會 Extra-Ordinary General Meeting	
	<input type="checkbox"/> 股東特別大會 Special General Meeting	<input type="checkbox"/> 法會指令大會 Court Meeting	

有關上述證券之股東大會，請選擇以下其中一項  
In respect of the subject general meeting, please select an option

- 本人/我們現授權高盈金融代本人/我們作以下投票。  
I/we hereby instruct and authorize Going Financial to vote on my/our behalf as follows:-
- 贊成全部議案 Vote FOR all Resolutions. 或/or
- 反對全部議案 Vote AGAINST all Resolutions. 或/or
- 以下贊成/反對部份議案 Vote Partial Resolutions as below.

決議案編號 Resolution No.	贊成 For	反對 Against	棄權 Abstain
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股
	Shares 股	Shares 股	Shares 股

- 本人/我們將親自出席上述股東大會  
I/We intend to attend the above General Meeting in person  
聯名帳戶持有人請填寫出席代表之姓名  
Please fill in the Name of the Representative for Joint Account \_\_\_\_\_

- 本人/我們現授權以下人士代表本人/吾等出席上述證券之股東大會。  
I/we hereby appoint the following person to attend the above General Meeting on my/our behalf:

公司代表 / 投票代表人 Corporate Representative / Proxy	
委任代表英文姓名 English Name of Representative	
委任代表身份證 / 護照號碼 ID / Passport no. of Representative	
委任代表英文地址 English Address of Representative	

1. 本人/我們了解並知悉本表格應在高盈金融指定限期前以電郵或傳真交回高盈金融，否則高盈金融將不會代表本人/我們採取任何行動。

I/We understand and acknowledge that this Form shall be returned to Going Financial via email or fax before the deadline specified by Going Financial, otherwise no actions will be taken by Going Financial on my/our behalf.

2. 本人/我們了解並知悉投票權數量將以持股日期所持有股數為準，如本人/我們持有之股數與申請時有別，投票股數將予以調整。如本人/我們在持股日期並無持有相關股票，將無權出席股東大會。高盈金融不會另行通知有關變動。

I/We understand and acknowledge that the number of voting rights shall be determined by the number of the shares held at the end of the shareholding date. The number of voting rights will be adjusted if the quantity is different from that as at the application date.

I/We am/are not eligible to attend the General Meeting if no share is held at the end of the shareholding date. No further notice by Going Financial will be made for any changes.

\_\_\_\_\_  
帳戶持有人簽署

Signature of Account Holder

\_\_\_\_\_  
日期

Date

**本公司專用 For Office Use Only**

Inputted by:	Signature Verified:	Approval:	Settlement confirms: