

Date :

To : Gransing Securities Co., Limited  
Unit 2508, 25/F, Cosco Tower,  
183 Queen's Road Central,  
Hong Kong.

Fax : 2544 8439

Attn : Settlement Department

Dear Sirs / Madam,

**RE** : Corporate Representative / Proxy Request Form

Name of Stock : \_\_\_\_\_ Stk Code : (     )

Date of Meeting : \_\_\_\_\_

Meeting Type : \_\_\_\_\_

**Corp Rep / Proxy Details :**

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

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

Represented Holding of Corp Rep/Proxy \_\_\_\_\_

S.V.	
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\_\_\_\_\_  
Client's Signature

A/C No. : \_\_\_\_\_

Client Name : \_\_\_\_\_