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股東之姓名及地址:	

Reply Form 回條

To: Paladin Limited (the "Company") (Stock Code: 495)

> c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Paladin Limited (「本公司」) (股份代號:495)

> 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive all future Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below: 本人/我們希望以下列方式收取 貴公司之所有日後的公司通訊*(「公司通訊」):

(Please mark ONLY ONE (x) of the following boxes)

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(每次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址·則會發出公司通訊已在本公司網站刊發的通知信函子 閣下。請以英文正楷填寫 電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。)

to read the website version of all future Corporate Communications in electronic form published on the Company's website ("Website Version") instead of receiving printed copies, and to receive a printed **notification letter** of the publication of the Corporate Communications on the Company's website by post; **OR** 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的網上版本(「**網上版本**」),以代替收取印刷本,並以郵寄方式收取有關公司通訊已在貴公司網站刊發之**通知信函印刷本;或**

to receive the **printed English version** of all future Corporate Communications by post ONLY; **OR** 僅以郵寄方式收取所有日後的公司通訊之**英文印刷本;或** to receive the printed Chinese version of all future Corporate Communications by post ONLY; OR

僅以郵寄方式 收取所有日後的公司通訊之中文印刷本; 或 to receive both **the printed English and Chinese versions** of all future Corporate Communications by post. 以郵寄方式同時收取所有日後的公司通訊之**英文及中文印刷本**。

股東姓名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Signature

Contact telephone number

聯絡電話號碼

Date 日期

You are required to fill in the details if you download this Reply Form from the Company's website or the HKEXnews's website 假如 閣下從本公司網站或香港交易所披露易網站下載本回條,請務必填上有關資料。

Notes 備註:

簽名

Name(s) of Shareholder(s)

Please complete all your details clearly. Any form with more than one box marked (X), with no signature or otherwise incorrectly completed will be void.
請 閣下清楚填妥所有資料。如在本表格作出超過一項選擇,或未有管出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
If the Company does not receive this duly completed and signed Reply Form from you (for a response from you indicating that you object to receive the Website Version of the Corporate Communications) on or before 26 April 2023, you will be deemed to have consented to receive all future Corporate Communications by Website Version on the Company's website instead of receiving them in printed form. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 29 March 2023 and the Company will send you a notification letter by post that the Corporate Communications have been made available on the Company's website.
《格子本公司的2023年4月6日代办本收到 閣下已適當比較衰少餐客可回廊旅或表示反动刺放取入的回廊。据记在本公司的操作的所述之方式只向 閣下寄發有關公司通讯记在本公司网络上刊餐的通知信命。

By electing to receive the Website Version of Corporate Communications instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.

system for feeting to feeting the working of compare Communications instead or feeting users in printed form.

透過選擇使取以合可通訊之網上版本以代替收取印刷本後, 関下已明示问意公司通訊可透過本公司網路發送或提供給 関下,並明確放棄收取公司通訊印刷本的權利。

If your shares are held in joint names, the shareholder whose name appears first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.

如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名排名首位的股東簽署,方為有效。

The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company unit you notify otherwise by reasonable notice in writing or using email at paladin.ecom@computershare.com.hk to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

上進指示適用於所有日後香發子本公司股東之公司通訊,直至 图下發出合理時間的書面通知或以電郵方式到 paladin.ecom@computershare.com.hk To the Company c/o the Hong Kong Share Registrar are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable notice in writing or using email at paladin.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.

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Corporate Communications includes but not limited to: (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊文件包括但不限於; (a)董事局報告、其年度財務報表連局核數節報告副本及(如適用)其財務擴要報告; (b) 中期報告及(如適用)其中期擴要報告; (c)會議通告; (d)上市文件; (e)通商; 及(f)代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact