	PD 全 近 分 支 法 Meeting Notice for the 2019 Annual General Meeting of the Members of GCS Holdings, Inc.     * 、     * 、     * 、     * 、     * 、     *      * 、     *      *		1 1 1	環宇通 中 國 https: 客服ま 100-08 GCS Ho	中信銀基於爲您於中華民國 續期間、或依相關法令所废 保存所定之保存年限(以專 將以書面、音軌及/或電子 公務機關或協助處理本事巧 正、停止蒐集、處理、利用 無法提供您所需金融商品或 依法或基於風險管理等因素 In order for CTBC Bank Co., continuance period of the matt and regulations or required for each contract, whichever late transmit, in the form of writing, not limited to disclosure to gov personal information which has for inquiry, review, duplicates, or for cease of collection, p Nevertheless, CTBC may there relevant services and contra aforementioned request pursua 08 市中正區重慶南路1段83號5樓 訊半導體控股股份有限公司股務代理人 1 信 託 商 業 銀 行 代 理 部 ://ecorp.ctbcbank.com/cts/index.jsp 香音專線: (02)6636-5566(股票代 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., T oldings, Inc.	E或因執行業務所必須之保 改後屆至者爲準),就直接 等形式處理、利用及/或國 算之第三人。您得要求查請 及/或國際傳輸或刪除您自 就服務及提前終止與您之契 正相,(CTBC) to handle the r ters heron, the safekeeping pur- r exercising business, or safe er shall prevail, CTBC will pr , audio recording and/or elect er shall prevail, CTBC will pr s been directly or indirectly co supplement, correction and do trocess, use and/or interna fore discontinue its financial pr acts with you. In addition, ( nt to relevant laws or factors s <b>1</b> <b>1</b> <b>1</b> <b>1</b> <b>1</b> <b>1</b> <b>1</b> <b>1</b>	L目的,在本書件事項之目的存 C存期間或依個別契約就資料之 或間接蒐集之您的個人資料, 國際傳輸,包括但不限於揭露予 內、閱覽、製給複本、補充或更 分個人資料,但中信銀可能因此 B約及相關服務,中信銀亦可能 natters hereon for you, during the eriod as stipulated by relevant laws ekeeping period as demonstrated in rocess, use and/or internationally ronic files and others, including but arty assisting the said matters, your blected by CTBC. You may request eletion of your personal information tional transmission of the same. orducts and services and terminate CTBC may decline to follow your	* A 3 0 0 6 1 2 *
	If Members solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 3, 2019. Investors can link to SFI's web address (https://free.sfi.org.tw) for relevant information free of charge.  へ、本次股東會開放以電子方式行使表決權,行使期間為:自108年5月6日起至108年6月2日止,請逕登入臺灣集中保管結算所股份有限公司「股東會電子 投票平台」[https://www.stockvote.com.tw],依相關說明操作之。 This Meeting will adopt electronic voting as one of the methods for Members to vote for resolutions. For voting on line, the electronic voting platform of Taiwan Depositary and Clearing Corporation will be available at https://www.stockvote.com.tw, beginning from May 6, 2019 to June 2, 2019. Please log in and vote in accordance with the instructions.  九、本次委託書紙計驗證機構為中國信託商業舉行代理部。 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.		h T	https:/	r Agency Department of CTBC Bank Co., Ltd. /ecorp.ctbcbank.com/cts/index.jsp o.:+886-2-6636-5566 (Stock code:4991)		四 古 人 访	
	十、敬請 察照辦理為荷。 Please fill out the documents as described in the information contained herein. 此政責服東 To Mamber of CO2 Uniting Inc.			сору)			股東 台啓 Member	
	電標調調群 環宇通訊半導體控股股份有限公司董事會 臺際距離對						集保結算所「股東e票通」電子投票	
	Board of Directors of GCS Holdings, Inc.						www.stockvote.com.tw	
	Second copy: Application for Cash Dividend Remittance         1.1 you have a brokerage and a bank account in Taiwan and agree to use the existing processing face which will be remited to your dividend payment.       P A member       (k) 一 編 號 ID No.       P 號 Momber No.       612         2.1 you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to you as a registered mail on a handling fee of NT\$31 will be deducted from the dividend payment.       (k) 一 編 號 Existing banking account registered mail on a handling fee of NT\$31 will be deducted from the dividend payment. Diete A mailed to addresses in Taiwan.       (k) 一 編 號 Existing banking account registered mail of E & K P & E & M & Mamber Mathematicate A & M & M & M & M & M & M & M & M & M &			第3聯:費股東如	108       出席通知書         Notice of Attendance         本股東決定親自出席本公司         108年6月5日舉行之股東常		The 2019Annual General Meeting of the Members of GCS Holdings, Inc. 108 出席簽到卡 Attendance Card	
$\square$		$\square$		親自	會,請察照。		時間:108年6月5日上午9時整 Time:9:00 am, June 5, 2019 (Taiwan Time) 地點:台灣新北市中和區中正路716號B2	
				出席請於此 Registratic	Please be informed that I/We will attend 2019 Annual General Meeting on June 5, 2019.		<sup>12</sup> (遠東世紀廣場第二期管理委員會會議室) Venue: B2F., No. 716, Zhongzheng Rd., Zhonghe Dist., New Taipei City, Taiwan (Far East Century Plaza) <b>股東戶號</b> :	
				on 聯 Pa			Member No.	
				age 章後親至股	此 致 環宇通訊半導體控股股份有限公司 To GCS Holdings, Inc.		持有股數: Shares:	
	<ul> <li>         中部東徹泉)、窓本等する機構で、酸水等所108年5月31度にたごのたたの加くたいにはいのにないのはないのにないためにないにないためにないためにないためにないためにないためにないためにな</li></ul>			瓜東會會場辦理出席	股東: 户號: Member No. 股東: 户名: Name of Member:			
1.荒思,冥 by LEJJA	the Meeting place. (2) For Members severcising voting rights by electronic transmission, to receive souvenins of the Meeting: A. Qualified Members: Members who have exercised their voting rights of the Meeting from May 6, 2019 to June 2, 2019 by electronic transmission. Bequired Documents: Please bring either the "Notice of Attendance" or a valid identification document. C. Service Hours and Location: June 11, 2019 to June 13, 2019 (900 a.m. 5:00 pm, holidays excluded) at Transfer Agency Department of CTBC Bank (located at No.70, Huaining St., Thorgheng Dist., Taipei City). No souvenirs will be distributed by mail or after Meeting date.					(612) 環宇−KY GCS Holdings, Inc.		□

	【附件】									
	擬辦理私募會		股4,000,000股,依證券交易法 p_to_4.000.000_ordinary_sh		說明如下: e placement (the "Proposed Pr	ivate Placement") as	explained below	in a	ccordance with Article 4	3-6 of
+ (	Securities (一)價格訂算	and Exchange Act: 它依據及合理性:		nurco un ough privac				in a		5 0 01
1 1	The Pri 本次私	cing Basis and Reasona 專價格,以定價日前1、3	ableness: 或5個營業日擇一計算普通股收 含識公式的標準一貫第計算管通	收盤價簡單算數平均數 投款高速就完立。 唐際		資反除權後之股價,或	定價日前30個營業	日普通	股收盤價簡單算數平均數扣	除無償
	配肢际性 The pri closing	筐皮配思,业加回減貨反映 ce for issuing ordinar	矫惟俊之胶慎,基準計昇慎作 ry shares in the Proposed v shares of the Company or	恰戦局者訂定と。真際が Private Placement is n any of the first it	1除無償配股除權及配息,並加回將 定價日及實際私募價格於不低於股東 set to be the higher referenc third or fifth trading day pric theretical accorded accorded accorded	君武蔵以敷之配属内授 e price determined by ar to the price deter	惟重事冒倪曰彼后 / either calculat mination date a	特定人 ion: 1 ftor a	肩形反巾場状況決定之。 The simple arithmetical av adjustment for any distrib	verage
	the pri	ce determination date.	, after adjustment for any	/ distribution of sto	ck dividends, cash dividends o	r capital reduction.	Further, the Bo	any ru ard of	f Directors will be author	prized,
	within qualifi	the range resolved by cations and the market	the Members in the Genera t conditions.	1 Meeting of the Com	pany, to determinate price dete	rmination date and a	ctual issue price	accoi	ding to the selected inve	estors
_	(二)特定人道 The Met 1 私草料	選擇之方式: hod for Selecting Inve 対象及其與公司間之關係	estors:							
				its Relationship wit 翻法令規定及主管機關林	th the Company: 相關函釋所定之特定人為限,以能協	湖本公司開發新市場、	擴展營運規模及對	本公司	未來營運產生直接或間接助:	益之策
	略性拍 The s	投資人為應募人。目前擬於 Securities issued in t	洽晶元光電股份有限公司為應 the Proposed Private Place	募人,尚無其他應募名 ement will only be	單。晶元光電股份有限公司非本公司 sold to investors with qualifi	之内部人或關係人。 cations prescribed	in Article 43-6	of the	Securities and Exchange	e Act,
	relev new m	ant regulations and ru markets, expand operat investor candidates	ulings. The Company propos ion scale and strengthen f Further FPISTAP Corporat:	Ses to invite EPISIAR future operations dir ion is neither an ins	n the company: 相關亟釋所之特定人為限。以能證 單。晶元光電設份有限公司非本公言 sold to investors with qualifi (Corporation (the "Subscriber") rect or indirectly, to subscrib ider nor related party of the (	), a strategic invest e ordinary shares is Company	or who will be a sued in the Prop	ble to osed P	rivate Placement. There a	evelop are no
	2.應募) The P	人之選擇方式與目的、必要 urpose, Necessity and	要性及預計效益如下: Anticipated Benefits of Se	electing the Subscrib	per:	Sompuny.				
	(1)選 Pu	擇方式與目的:以能協助 rpose:The objective of	D本公司開發新市場、擴展營運 f the Proposed Private Pla	重規模及對本公司未來營 acement shall be str	per: 運產生直接或間接肋益之策略型投 ategic investors who will be a	資人為應募人。 ble to assist the Co	mpany to develop	new m	markets, expand operation	scale
$\square$	(2)必	要性:為充實營運資金、	future operations direct on 強化資本結構,提昇公司營運 Private Placement should b	<b>퇱績效,故有其必要性</b> 。	erating_funds,_strengthen_capit	al structure and impr	ove the Company's	c onor	ating porformanco	
	(3)預 Ex	討效益:藉田策略性投資 pected Benefits: Strat	【人的加入,可協助拓展公司 <sup>会</sup>	· · · · · · · · · · · · · ·	對本公司長期發展產生助益。 to expand the operating scale a					opment
	of 3.應募/	the Company. 人之股東持股比例占前十名	名之股東名稱及其持股比例,	及應募人之股東持股比條	列占前十名之股東與公司之關係:					
	The t	前十名之股東	持股比例	與公司之關係	ber, and the shareholders' rela 前十名之股東	持股比例	與公司之關		$\neg$	
		Top 10 Shareholders I際股份有限公司投資專戶 I限公司投資專戶	Shareholding Percentage Reli 7.34% 5.28%	ationship with the Company 無 No 無 No	Top 10 Shareholders 三商美邦人壽保險股份有限公司 梵加德新興市場股票指數基金專戶	Shareholding Percentage 1.55% 1.35%	Relationship with t 無 No 無 No	ne Compa	un y	
	美林園	限公司投資專戶 際公司投資專戶 資本亞洲公司投資專戶	2.83%	無 No 無 No 無 No		1.35% 1.25%	<u>無 NO</u> 無 NO 無 NO		_	
	新制契	江退休基金	2.58%	無 No 無 No	泰力貢業股份有限公司 富邦人壽保險股份有限公司	1.25%	無 NO 無 NO			
	The Jus	募之必要理由: tification for the Pro B公開募集之理中:太公	oposed Private Placement: 司為確保籌集資金之時效性及	可行姓,並有效降低資:	金成本,擬採私募方式辦理現金增資	§發行私莫善通盼。 모종	過將權蓄重會相击	提狀況	日配合公司管際委求辦理私ご	莫,抝
	可提編 The F	高公司籌資之機動性及效器 Reasons for not Adopti	率。而私募有價證券三年内限結 ing a Public Offering: To	制轉讓之規定,將更確f ensure a timely and	呆本公司與策略性投資人之長期合作 feasible fund raising while re	=關係。 educing the cost of	capital effective	ely, i	t is proposed that the Co	Company
1 1	raise effic	s the fund by issuing iency of fund raising	ordinary shares through a through the through the Proposed Priv	a private placement. vate Placement based	The Board of Directors of Comp on market conditions and the	any, once authorizat needs of the Company	ion is granted, . In addition, th	aims t he sec	to increase the flexibilit curities issued in the Pro	ty and oposed
	can b	te Placement are subj e secured. 之額度:	ect to free share transfe	r restriction for a	period of three (3) years, so	that a long term par	thership between	the (	ompany and strategic inve	estors
	The I 在4.0	ssue Amount of the Pro 00.000股額度内,預計於	pposed Private Placement: ※股東會決議日起一年内分二次	∇辦理。						
	The C Membe	Company proposes to is rs in the General Meet	ssue up to 4,000,000 ordin ting of the Company.	nary shares in the P	roposed Private Placement with	in one (1) year in t	wo (2) phases st	arting	; from the date of approv	val by
	3.辦理和 The U	仏募之資金用途及預計達! Ise of Fund Raised and	成效益: Anticipated Benefits:	名佰田淦。又勿西封法。	成效益為擴展營運規模及強化財務編	構及端化市場等のカー				
$\square$	The f	fund raised from the its include expansion	Proposed Private Placement of operational scale, enha	t will be used to f	兆双血荷通波管理死侯反短15約37年 und the Company's working cap sture and strengthened market co	oital, and/or equipme	ent purchasing, a	and/or	reinvestment. The antic	ipated
1 1	(四)獨立董雪	目記書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書書	: 否。		是否將造成經營權發生重大變動者:					
	Whether	any major management	營權發生重大變動或辦理私募 change had occurred withi ing strategic investors wi	in one (1) year from	the Board of Directors resolve	否。 ed to carry out the F	roposed Private	Placen	ment, or any significant (	change
	(六)其他應新 Other F	牧明事項: xplanations:	-							
	1.本次和 來如約	ム募普通股之計畫之主要F 經主管機關修正或基於營銷	内容,包括實際私募股數、實 運評估或因客觀環境需要變更B	際私募價格、應募人之 時,亦擬提請股東會同類	選擇、定價日、增資基準日、計畫功 意授權董事會全權處理之。 eneral Meeting of the Company v	頁目、資金運用進度、預	まで能産生效益、	預計辦	理私募次數及其他未盡事宜等	等,未
_	1nc lu	ding the actual issue	ed shares, issued prices,	selection of subscr	iber, price determination date	, capital increase d	ate, investment	items	of the plan, progress of	it tund
	the o	peration or objective	environmental changes.		oscribed herein, which will nee 在問題和意識深い立即約日本件,並为				amendments or the evaluat	ion of
	In ac	dition to the scope o	of authorization above, it	is proposed that th	有關私募普通股之契約及文件,並為 e Chairman of the Company be a ments related to the Proposed	uthorized by the Mem	bers in the Gener	ral Me	eting of the Company with	h full
	perta (七)本公司和	ining to the issuance 仏募有價證券議案,依證	of ordinary shares. 券交易法第43條之6規定,應點	兌明事項請詳公開資訊觀	規測站(網址:http://mops.twse.co					
	公司網道	占(網址:http://www.gcs	sincorp.com),點選最新消息;	查詢。						
	OT MUPS		dee i lucemente die provided	l online in accordance	e with Article 43-6 of the Secu	rities and Exchange	Act. Please refer	to Pi	rivate Placement in the we	ebsite
		(nttp://mops.twse.com	n.tw) by entering TPEX code	l online in accordance e 4991 or visit the w	e with Article 43-6 of the Secu website of the Company (http://w	rities and Exchange www.gcsincorp.com) fo	Act. Please refer r further informa	to Pi ation.	rivate Placement in the w	ebsite
		(http://mops.twse.com	n.tw) by entering TPEX code	l online in accordance e 4991 or visit the w	e with Article 43—6 of the Secu website of the Company (http://w	rities and Exchange ww.gcsincorp.com) fo	Act. Please refer r further informa	to Pi ation.	rivate Placement in the w	website
	Г	(nttp://mops.twse.com						经		Website
	Г	(http://mops.twse.com	委 7		e with Article 43-6 of the Secu website of the Company (http://w	rities and Exchange www.gcsincorp.com) fo 委託人( Memi		经	rivate Placement in the we 項字-KY GCS Holdings, Inc	7
	ſ	族委托	委 Proxy S #(須由奏託人親自導寫	託 tatement , 不得以蓝象方式代替)	<b>書</b> ─ 、禁止交付現金	委託人( Mem	股東) ber	編號 No.		7
	ſ	蓝委玩 高未股来代理人,出席本 投權行使跟来權利:   hereby appoint (olie)	委 Proxy S 2月10要托人龍自渠客 念句108年6月5日単行之龍来 ase fill out) as my prox, i	託 tatement 、不得以蓋幸方式代替) 、常會、代理人並依下列 with authorization to	書 一、禁止交付現金 或其他利益之 價購委託書行	委託人( Mem	股東) ber	編號No. 答		7
	ſ	蓝委託 高本股東代理人。出席本 投權行使跟東權利: 1 hereby appoint (pie) vote and act on my be Members of GCS Ho Members of GCS Ho	委 Proxy S 2/原由奏託人戴自集等 家(引108年6月5日単行之鼓来 ase fill out) as my proxy, shalf at the 2019 Annual G idings, Inc. on June 5, 2	託 tatement ホ石将以盆ま方式代卷 常雪、代理人並依下列 with authorization to eneral Meeting of the 019 (the "Meeting")	書 一、禁止交付現金 或其他利益之 價購委託書行	委託人( Mem	股東) ber	<sup>編號No.</sup> 簽名或		7
	ſ	蓝委站 高未股隶代理人,出席本 投權行使跟隶權利: 1 hereby appoint (pie) vote and act on my be Members of GCS Ho pursuant to authorizat (1)代興本股東號會滿等)	委 Proxy S 2月108年6月5日単行之競車 家会 fill out) as my proxy, shalf at the 2019 Annual G lidings, Inc. on June 5, 2 lion scope described below 現行役威東 權利。(全權奏託)	託 tatement 、不得以業金方式代号 常會、代理人基依下列 常會、代理人基依下列 with authorization to eneral Meeting of the 109 (the "Meeting") :	書 一、禁止交付現金 或其他利益之 價購委託書行 為。 Offering cash or	委託人( Mem <sup>股</sup> <sup>股</sup> <sup>火</sup> <sup>户</sup> <sup>般</sup> Weender No.	股東) ber	<sup>編號No.</sup> 簽名或蓋		7
	1	兹委托 為未履東代理人,出席本 授權行使废東權利: 1 hereby appoint (plei vote and act on my be Members of GCS Ho pursuant to authorizat (1)(代理本版東或音楽爭; With full authorizat and may also hav motions during the	委 Proxy S 者(須由委託人親自導寫 本司108年6月5日 単行之限束 ase fill out) as my proxy, , bhaff at the 2019 Annual Ge idings, Inc. on June 5, 2 ion scope described below 現行後限東様利。(全根奏託) ion to vote eand act on my b ve the authorization or a Meeting. (Authorization gr	tatement ・不得以蓋余方式代景) 常會、代理人並余下可 with authorization to eneral Meeting of the 019 (the "Meeting") to (the "Meeting") behalf at the Meeting behalf at the Meeting behalf at the Meeting bot for extemporary	書 一、禁止交付現金 或其他利益之 價購委託書行 為。 Offering cash or non-cash considerati	委託人( Mem <sup>股</sup> <sup>股</sup> <sup>火</sup> <sup>户</sup> <sup>般</sup> Weender No.	股東) ber	<sup>編號No.</sup> 簽名或		7
	1	兹委託 為未服東代理人,出席本 授權行使废東權利: 1 hereby appoint (plei vote and act on my be musuant to authorizat (1)代理本版東號音漢爭: With full authorizat and may also hau motions during the (2)代理本版東號:預务者:	委 Proxy S 者(須由委託人親自導寫 本司108年6月5日單行之限束 ase fill out) as my proxy, bialf at the 2019 Annual Ge iddings, Inc. on June 5, 2 tion scope described below 項行後限束權利。(全權奏託) tion to tote eand act on my b ve the authorization for Meeting, (Authorization gr 項派業行後本服束所委託表 Sa派議業表示不認為實成。	tatement ・不得以蓋余方式代替) 常會、代理人並依下列 with authorization of the orgon of the orgon of the orgon of the orgon of the orgon of the the the the the the the the	書 一、禁止交付現金 或其講委託書行 為。 Offering cash or non-cash considerati on in exchange	委託人( Mem <sup>股</sup> <sup>股</sup> <sup>火</sup> <sup>户</sup> <sup>般</sup> Weender No.	股東) ber	<sub>編號No.</sub> 簽名或蓋章		7
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	Proxy	議奏 応 高本股東代理人, 出席本 程程行後跟東根利: 1 hereby appoint (pie) vote and act on my be Members of GCS Ho pursuant to authorizat (1)代理本版東就言義学) with full authorizat and may also hay and may also hay at and may also hay (1) 下 for (2) Q app at and App of Association (1) 雪素 (2) Q 和 for (2) Q app (1) 雪素 (2) Q 和 for (2) Q app for (2) App f	委 Proxys アバスション オ(須由奏法人想自導等 な引108年6月5日単行之股来 ase fill out) as my proxy, shalf at the 2019 Annual Ge (dioings, Inc. on June 5, 2 iton scope described below (引行位股末権者) (全権委5) iton to vote and act on my by row the authorization gr. 引行後取末権素が承述成業成本。 Wet heauthorization gr. 引強素行行体取素体素小成式常成。 to vote and act on my by zation scope described bel emed as 'vote-for'.) 支持業: tatements. (3) (3) Abstain proval of Ninth Amended at +(3) (3) Abstain proval of Ninth Amended at +(3) (3) Abstain E&要理保序案: edures for Acquisition or Di tios! (3) (Abstain	託 tatement 、不得以送金方式代号 常常、代理人送依下列 with authorization to eneral Meeting of the of 19 (the "Meeting") : behalf at the Meeting ict for extemporary anted in full scope) 之根利弈意见、下列派 ehalf at the Meeting low: (If neither box is and Restated Articles	<ul> <li>              ★ 菜 或 購 点             で 上 其 購             の             fering cash or non-cash considerati on in exchange for proxies is prohibited during proxy solicitation. 我夏使,事還所證 證 世</li></ul>	委託人( Mem <sup>股</sup> 東户號Wender No <sup>姓名克名稱</sup> Name	股東) ber	<sup>編號No.</sup> 簽名或蓋章 Sign or	④12 環字-KY GCS Holdings, Ind GCS Addings, Ind	7
	Proxy	<ul> <li>蔬菜花</li> <li>為未度素代理人, 出席本</li> <li>投權行使蔬菜種利:</li> <li>1 hereby appoint (plice)</li> <li>vote and act on my be</li> <li>Members of GCS Ho</li> <li>pursuant to authorizati</li> <li>[1]代理末基定業式等子</li> <li>With full authorizati</li> <li>[1]代理末基定素式等子</li> <li>With authorization</li> <li>pursuant to authori</li> <li>[2]代理末基定素式等子、</li> <li>With authorization</li> <li>pursuant to authori</li> <li>ticked, it will be de</li> <li>a. 人間107年度法等表</li> <li>2018 Erning Dis</li> <li>(1)○示或(2) 反我</li> <li>(1)○示或(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○示式(2) 反我</li> <li>(1)○下式(2) Aga</li> <li>(1)○Fur科式或合子環</li> <li>Adoption and App</li> <li>of Association.</li> <li>(1)○Fur科式或合子環</li> <li>Revision of Proce</li> <li>Revision of Proce</li> <li>(1)○Fur科式或合子環</li> <li>Revision of Proce</li> <li>(1)○Fur科式或合子環</li> <li>(1)○Frot</li> <li>(1)○Fur科式或合子</li> <li>Revision of Proce</li> <li>(1)○Fur科式或合子</li> <li>Revision of Proce</li> <li>(1)○Fur科式或合子環</li> <li>(1)○Fur科式或合子環</li> <li>(1)○Fur科式或合子環</li> <li>(1)○Fur科式或合子</li> <li>(1)○Fur科式</li> <li>(1)</li></ul>	委 Proxy S 常(用由委託人規自導係) ☆月108年6月5日単行之股来 ase fill out) as my proxy, shalf at the 2019 Annual G tion scope described below mf 行後取某權利。(全權委託) tion to vote and act on my b ye the authorization gr ŋ行後取某權利。(全權委託) to vote and act on my b ye the authorization to a Meeting. (Authorization gr ŋ孫常行校取某權利。(全權委託) to vote and act on my b ization scope described bel remed as "vote-for".) 法冊章: tatements. †(3)○承權 inist (3)○Abstain >記案: tribution. †(3)○承權 inist (3)○Abstain proval of Ninth Amended a ‡(3)○条權 inist (3)○Abstain proval of Ninth Amended a ‡(3)○条權 init (3)○Abstain proval of Ninth Amended a ‡(3)○条 init (3)○Abstain proval of Ninth Amended a ‡(3)○条 init (3)○Abstain proval of Ninth Amended a (3)○Abstain proval of Ninth Amended a (3)○Abstain Amended a (3)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Abstain (4)○Ab	記 tatement 、不得以送金方式代号 (本音・代理人送依下列 with authorization to eneral Meeting of the of 19 (the "Meeting") : behalf at the Meeting ist for extemporary anted in full scope) 文様利算意見、下列 enalf at the Meeting low: (If neither box is and Restated Articles isposal of Assets.	<ul> <li>              ★</li></ul>	委託人( Mem <sup>股</sup> 東户號Wender No <sup>姓名克名稱</sup> Name	股東) ber	<sup>編號No.</sup> 簽名或蓋章 Sign or	④12 環字-KY GCS Holdings, Ind GCS Addings, Ind	7
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	Proxy	<ul> <li> 請奏乾 為本股素代理人,出席本 授權行使限录權利: 1 hereby appoint (pice) vote and act on my be Members of GCS Ho pursuant to authorizat (1)代理本版東就會(義学) With full authorizat and may also have and may also have and may also have (2)代理本版武素、元列差 案未均選者,視高者; With authorization pursuant to authorizing the (2)代理本版建成"見法》,業長 2018 Earling Dis (1)○下公(2) QAg (1)○丁貴太(2) QAg (1)○丁貴人(2) QAg (1)○丁合(2) QAg<!--</td--><td>タイリロシスシス 変化用由多法人名息海棠 S 変化用由多法人名息海棠 S 水引口8年6月5日単行文服来 ase fill out) as my proxy, shalf at the 2019 Annual Ge idings, Inc. on June 5, 2 iton scope described below if (人服天根素州 今上保泰5), iton to vote and act on my by remed as 'vote-for'.) 装用業: tatements. f(3) 安根 inst (3) Abstain proval of Ninth Amended a f(3) 全様 itolst(3) Abstain proval of Ninth Amended a f(3) 全様 itolst(3) Abstain for a function or Di f(3) 全様 itolst(3) Abstain f(3) Abstain f(3) Abstain for a function or Di f(3) Abstain f(3) Abstain</td><td>読 tatement 、不得以送金方式代号 (本音・代理人送依下列 with authorization to emeral Meeting of the of 19 (the "Meeting") : behalf at the Meeting is for extemporary anted in full scope) 之様利算意見、下列 enalf at the Meeting low: (If neither box is and Restated Articles isposal of Assets. o Other Parties.</td><td><ul> <li>              ◆ 禁或價為「</li></ul></td><td>委託人( Mem 股東产號Wenter No. 単名表名稱 Name 持有股影 Share グ號 Member No.</td><td>股東) ber</td><td><sup>編號No.</sup> 簽名或蓋章 Sign or</td><td>④12 環字-KY GCS Holdings, Ind GCS Addings, Ind</td><td>7</td></li></ul>	タイリロシスシス 変化用由多法人名息海棠 S 変化用由多法人名息海棠 S 水引口8年6月5日単行文服来 ase fill out) as my proxy, shalf at the 2019 Annual Ge idings, Inc. on June 5, 2 iton scope described below if (人服天根素州 今上保泰5), iton to vote and act on my by remed as 'vote-for'.) 装用業: tatements. f(3) 安根 inst (3) Abstain proval of Ninth Amended a f(3) 全様 itolst(3) Abstain proval of Ninth Amended a f(3) 全様 itolst(3) Abstain for a function or Di f(3) 全様 itolst(3) Abstain f(3) Abstain f(3) Abstain for a function or Di f(3) Abstain f(3) Abstain	読 tatement 、不得以送金方式代号 (本音・代理人送依下列 with authorization to emeral Meeting of the of 19 (the "Meeting") : behalf at the Meeting is for extemporary anted in full scope) 之様利算意見、下列 enalf at the Meeting low: (If neither box is and Restated Articles isposal of Assets. o Other Parties.	<ul> <li>              ◆ 禁或價為「</li></ul>	委託人( Mem 股東产號Wenter No. 単名表名稱 Name 持有股影 Share グ號 Member No.	股東) ber	<sup>編號No.</sup> 簽名或蓋章 Sign or	④12 環字-KY GCS Holdings, Ind GCS Addings, Ind	7
	Proxy	<ul> <li>蔬奏先</li> <li>斎本股素代理人,出席本</li> <li>技術子(2)、泉根利:</li> <li>1 hereby appoint (pieve)</li> <li>vote and act on my be</li> <li>Members of GCS Ho</li> <li>pursuant to authorizat</li> <li>(1)代理本版業就 (1)代表,</li> <li>案未均選者,視高者;</li> <li>with full authorization</li> <li>pursuant to authorizing the</li> <li>(2)代理本版式者, 視高者;</li> <li>With authorization</li> <li>pursuant to authorizing the</li> <li>(1)○承認(2)○反對</li> <li>(1)○承認(2)○反對</li> <li>(1)○承認(2)○反對</li> <li>(1)○承認(2)○反對</li> <li>(1)○承認(2)○反對</li> <li>(1)○常式(2)○反對</li> <li>(1)○常素(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○反對</li> <li>(1)○常点(2)○○反對</li> <li>(1)○常点(2)○○(2)○</li> <li>(1)○常点(2)○○(2)○</li> <li>(1)○常点(2)○○(2)○(2)○(2)○</li> <li>(1)○常点(2)○(2)○(2)○(2)○(2)○(2)○(2)○(2)○(2)○(2)○</li></ul>	文信山 多式人名息 鼻雾 家名 明白 中心 1 日本 家名 (月山 多本) 日本 大部分 (月山 8年6月5日 単行文服来 388 年前日 out) as my proxy, shalf at the 2019 Annual Ge (diloings, Inc. on June 5, 2 tion scope described below (main 1 the 2019 Annual Ge (d) (main 1 the	読 tatement , 不得以送金方式代号 (本音・代理人送依下列 with authorization to emeral Meeting of the of 19 (the "Meeting") : behalf at the Meeting is for extemporary anted in full scope) 之様利算意見、下列 enalf at the Meeting low: (If neither box is isposal of Assets. o Other Parties. Guarantee.	<ul> <li>              ★              x</li></ul>	委託人( Mem 股東产號Wenter No. 単名表名稱 Name 持有股影 Share グ號 Member No.	股東) ber	<sup>編號No.</sup> 簽名或蓋章 Sign or	④12 環字-KY GCS Holdings, Ind GCS Addings, Ind	7
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	Proxy	<ul> <li>蔬姜乾</li> <li>森長泉代理人,出席本</li> <li>表根泉代理人,出席本</li> <li>社中ereby appoint (pile)</li> <li>vote and act on my be</li> <li>Members of GCS Ho</li> <li>pursuant to authorizat</li> <li>(1)代理本展北前(二本)</li> <li>来北均選者,視高貴斗</li> <li>With authorization</li> <li>pursuant to authorizing the</li> <li>(2)代理本展北京人場子、</li> <li>案北均選者,視高貴斗</li> <li>With authorization</li> <li>pursuant to authorizit twill be de</li> <li>a. 人間107半度違公(反現)</li> <li>(1)○下で(2)△Aga</li> <li>b. 人間107半度違公(Q) 反現)</li> <li>(1)○下で(2)△Aga</li> <li>c. 告方式尋信</li> <li>(1)○下で(2)△Aga</li> <li>c. 告方式尋信</li> <li>(1)○下で(2)△Aga</li> <li>(1)○下(2)△Aga</li> <li>(1)○下(2)△</li></ul>	委 <b>Proxy S</b> 求(現由奏法人親自異常 次分 引108年6月5日単行之親来 ase fill out) as my proxy, j shalf at the 2019 Annual Ge tion scope described below iton to vote and act on my bi ye the authorization to a Meeting. (Authorization gr, rg編案行役兼服素例 - (全爆奏:S) ito vote and act on my bi zation scope described below emed as "vote-lor".) 表冊葉: tatements. $f(3) \subset skt$ itinst (3) $\subset Abstain$ pack = 10 + 20 + 20 + 20 + 20 + 20 + 20 + 20 +	<b>大 atement</b> 、不得以意象方式代号) 常會、代理人進依下列 (中)	書 本 本 本 本 本 本 本	委託人( Mem       股東户號Wender No.       サ着教教 Share       役       Soli       户號 Member No.       共名式名稱 Name       受託	股東) ber k 人 citor	<sup>編號No.</sup> 簽名或蓋章 Sign or	① 環宇-KY GCS Holdings, Inc 资名或盖章 Sign or Seal 经名或盖章	7
	Proxy	<ul> <li> 益奏充 点素股素代理人,此席本 投權行使限录權利: 1 hereby appoint (piece) vote and act on my be Members of GCS Ho pursuant to authorizat (1)代理本版業就一員為子 with full authorizat and may also hay (2)代理本版式員法子, 私意告, 計 With authorization pursuant to authorizit icked, it will be de a. 人間107年度益發分 2018 Earning Dis (1)○For (2) Aga b. 人間107年度益登分 2018 Earning Dis (1)○For (2) CAga (1)○For (2) CAga<!--</td--><td>委 <b>Proxy S</b> 求(現由奏法人親自異常) 次分 引108年6月5日単行之親来 ase fill out) as my proxy, j shalf at the 2019 Annual Ge tion scope described below iton to vote and act on my bi ye the authorization ga, fy後跟末律報。(全權奏:X) ito vote and act on my bi ye the authorization ga, fy後跟末律報。(女權奏:X) ito vote and act on my bi zation scope described below emed as "vote-lor".) km輩: tatements. f(3) 会權 itinst (3) Abstain proval of Ninth Amended a <math>f(3) \odot A#</math> itinst (3) Abstain <math>f(3) \odot A#</math> itinst (3) Absta</td><td><b>大 atement</b> 、不得以意象方式代号) 常會、代理人進依下列 (中)</td><td>書 本 本 本 本 本 本 本</td><td>委託人( Mem       股東户號Wender No.       サ着教教 Share       役       Soli       户號 Member No.       共名式名稱 Name       受託</td><td>股東) ber</td><td><sup>編號No.</sup> 簽名或蓋章 Sign or</td><td>(612) 環宇-KY GCS Holdings, Ind <i>英名或蓋章</i> Sign or Seal</td><td>7</td></li></ul>	委 <b>Proxy S</b> 求(現由奏法人親自異常) 次分 引108年6月5日単行之親来 ase fill out) as my proxy, j shalf at the 2019 Annual Ge tion scope described below iton to vote and act on my bi ye the authorization ga, fy後跟末律報。(全權奏:X) ito vote and act on my bi ye the authorization ga, fy後跟末律報。(女權奏:X) ito vote and act on my bi zation scope described below emed as "vote-lor".) km輩: tatements. f(3) 会權 itinst (3) Abstain proval of Ninth Amended a $f(3) \odot A#$ itinst (3) Abstain $f(3) \odot A#$ itinst (3) Absta	<b>大 atement</b> 、不得以意象方式代号) 常會、代理人進依下列 (中)	書 本 本 本 本 本 本 本	委託人( Mem       股東户號Wender No.       サ着教教 Share       役       Soli       户號 Member No.       共名式名稱 Name       受託	股東) ber	<sup>編號No.</sup> 簽名或蓋章 Sign or	(612) 環宇-KY GCS Holdings, Ind <i>英名或蓋章</i> Sign or Seal	7
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	Proxy Page	<ul> <li>萬泰乾</li> <li>素泉表、 (理人, 山席本 表報子段東代理人, 山席本 技術行使設本報利:</li> <li>1 hereby appoint (pilev vote and act on my be Members of GCS Ho pursuant to authorizat (1)代更本人展北美北 (市)系子- with full authorizat and may also hay and may also hay at home and the starting the methods and the starting the (2)代理本人展北 (will be de a、民間107年度法算表 2018 Erning Dis (1)○不(2)○人類 (1)○下(2)○人類 (1)○下(2)○人類 (1)○下(2)○人員 (1)○示說(2)○人員 (1)○示說(2)○人員 (1)○示說(2)○人員 (1)○下(2)○人員 (2)○ (1)○下(2)○人員 (2)○ (2)○ (2)○下(2)○人員 (2)○下(2)○人員 (2)○下</li></ul>	まで、 まで、 まで、 まで、 まで、 まで、 まで、 まで、	<b> tatement</b> 、不得以這金方式代色 常會、代理人並依下列 with authorization to emeral Meeting of the of 19 (the "Meeting") : behalf at the Meeting ict for extemporary anted in full scope) at the Meeting isposal of fassets. o Other Parties. Guarantee. ers' Meeting. Ordinary Shares by Employee Restricted act as the proxy, no ermitted. The proxy uant to authorization the Member's behalf 期間 中、本先主有奶屬	<ul> <li>              ◆ 上其購。         </li> <li>             ◆ 「茶或價為「Foring Cash or non-cash considerati on in exchange for proxies is prohibited during proxy solicization. Bをのです。 roxies is prohibited during proxy solicization. Bをのです。 Tor proxies is prohibited during proxy solicization. Bをのです。 Tor proxies is proxy solicization. Bを report and Telease report to Taiwan Depository &amp; Clearing Corp (TDCC) supplement information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward         </li></ul>	委託人(Mem       股東户號Wenther No.       共有股数 Share       戸號 Member No.       生名式名稱 Name       投資股数 Share	股東) ber k 人 citor	<sup>編號No.</sup> 簽名或蓋章 Sign or	① 環宇-KY GCS Holdings, Inc 资名或盖章 Sign or Seal 经名或盖章	7
	Proxy Page	<ul> <li>萬泰乾</li> <li>嘉本股素代理人,此席本</li> <li>社場子(2)、泉根利:</li> <li>1 hereby appoint (pile)</li> <li>vote and act on my be</li> <li>Members of GCS Ho</li> <li>pursuant to authorizat</li> <li>(1)代理本展北電為子:</li> <li>本和:</li> <li>本和:</li> <li>本和:</li> <li>本和:</li> <li>本和:</li> <li>本書、和選者:</li> <li>本, 和選者:</li> <li>本, 和國, 和, 和</li> <li>(1) 「不認(2) 「人員</li> <li>(1) 「For (2) (2) 「人員</li> <li>(1) 「For (2) 「人員</li> <li>(2) 「人員</li> <li>(2) 「人員</li> <li>(2) 「人員</li> <li>(3) 「For (2) 「人員</li> <li>(4) 「For (2) 「人員</li> <li>(4) 「For (2) 「人員</li> <li>(4) 「For (2) 「人員</li> <li>(5) 「方案(2) 「人員</li> <li>(1) 「For (2) 「人員</li> <li>(1) 「For (2) 「人員</li> <li>(2) 「人員</li> <li>(1) 「For (2) 「人員</li> <li>(2) 「」」</li> <li>(3) 「For (2) 「」」</li> <li>(4) 「For (2) 「」」</li> <li>(2) 「」」</li> <li>(1) 「For (2) 「」</li> <li>(2) 「」」</li> <li>(1) 「For (2) 「」</li> <li>(2) 「」</li> <li>(3) 「」</li> <li>(4) 「For (2) 「」</li> <li>(4) 「」</li> <li>(2) 「」</li> <li>(2) 「」</li> <li>(3) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(4) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li> <li>(5) 「」</li></ul>	まの項目も多いのでは、 まの項目のでので、 まの項目のでので、 まの可能ので、 たの可能ので、 たの可能ので、 たので、 でので、	<b> tatement</b> , 不祥以意衆方式代号 , 不祥以意衆方式代号 , 不祥以意念下列 with authorization to eneral Meeting of the ind restated Articles isposal of Lassets. and Restated Articles isposal of Assets. a Other Parties. Guarantee. ers' Meeting. Ordinary Shares by Employee Restricted Actification of the proxy. act as the proxy. act as the proxy. the Member's behalf and en Assets. balance of the proxy. the Member's behalf and en Assets. Actification of the proxy. Act as the proxy. The Member's behalf and en Assets. Act as the proxy. The Member's behalf and en Assets. Act as the proxy. Act as	<ul> <li>茶 、</li></ul>	委託     例ember No.       股東户號Wender No.     地名克名稱 Name       持有股載 Share     微 Soli       户號 Member No.     地名克名稱 Name       食分型芋菜ID No.	股東) ber k 人 citor	<sup>編號No.</sup> 簽名或蓋章 Sign or	① 環宇-KY GCS Holdings, Inc 资名或盖章 Sign or Seal 经名或盖章	7
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- of a merger or consolidation of the Company with any corporation or other entity, which results in a change of ownership or dissolution of the Company through a merger, division or acquisition.

  . 員工之資格條件:
  Eligible Employees:
  (一)以A 公 引員工及党局公司之員工局限。實際得為獲配之員工及其得獲配股份數量,將參酌其年音、戰級、工作時效、整體貢獻或特殊功绩等,由董事長核定後,提報董事會經三分之二
  以上董事出席及出席董事遇半載同意,惟具董事及(或)經理人身分者應先經薪資報酬委員會同意。
  The employees of the Company and its subsidiaries as of the Grant Date are eligible participants of the Plan. The Chairman shall nominate and determine the employees who are entitled to the RS and the number of the RS to be granted after taking into consideration factors such as work experience, seniority, job performance and overall contribution or special achievements, and then submit to the Board for approval by a majority vote at a Board meeting attended by more than two-thirds of the total number of all directors. Any grant of the Board for approval.
  (二) 單一員工累計取得限制員工權利新脫加計具累計被給予本公司依發行人募集與發行有償證券處理準則第五十六條之一第一項規定發行之員工認履權憑證得認購散,不得超過本公司已發行 廠份總裁之 百分之一。
  The accumulative number of the RS obtained by each employee, in combination with the accumulative number of othe plan. The accumulative number of the total submit access of the Board and/or a managerial officer, however, requires a prior approval for approval.
  (二) 單一員工累計取得限制員工權利新脫加計具累計被給予本公司依發行人募集與發行有償證券處理準則第五十六條之一第一項規定發行之員工認證權憑證得認購散,不得超過本公司已發行 廠份總數之 百分之一。
  The accumulative number of the RS obtained by each employee, in combination with the accumulative number of options granted to such employee under Article 56-1, paragraph 1 of the Company And the above

The accumulative number of the RS obtained by each employee, in combination with the accumulative number of options granted to such employee under Article 56-1, paragraph 1 of the Criteria Governing the Offering and Issuance of Securities by Securities Issuers, shall not exceed 0.3% of the total issued and outstanding shares of the Company. And the above in combination with the accumulative number of shares granted to each employee under Article 56, paragraph 1, shall not exceed 1% of the total issued and outstanding shares of the Company. And the above in combination with the accumulative number of shares granted to each employee under Article 56, paragraph 1, shall not exceed 1% of the total issued and outstanding shares of the

委託書塡表須知 INSTRUCTIONS

- INSTRUCTIONS

   、奏託書應依公開發行公司出席股東會使用奏託書規則及公司法第一七七條規定神理。
  The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at
  Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the ROC Company Act.
   、股東接受他人徵求奏託書前,應請償求人提供徵求委託書之書面及廣告內容資料,或參考公司彙總之徵求人者面及廣告資料,切實瞭解徵求人與擬支持被還舉人之背景資料及徵求
  人對股東會各項議業之意見。
  Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing
  materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the
  solicitors' opinions to the items of Meeting accurately.
   、股東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,親爲親自出席: 但委託書由股東交付徵求人成受託代理人者視爲委託出席。
  Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance
  from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement to the solicitor or the proxy
  agent.
- 四、委託書應由委託人親自発名或蓋章、並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託 代理人者,得以當場蓋章方式代替之

- 代理人者,得以當場蓋章方式代替之。 The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted. 五、微素人或受託代理人應於委託書上簽名或量章,並詳導戶號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東,請於股東戶號欄內填寫身分證字號或統一編號。 Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number; the column of Shareholder Number.
- the column of Shareholder Number. 、 委託書處於聞音五日前送達本公司服務代理人中國信託商業銀行代理部:委託書送達服務代理人後,服東欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開 會二日前,以書面向股務代理人為撤銷委託之通知:違期撤銷者,以委託代理人出席行使之表決權為準。 The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company's stock agent with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.