

委 託 書 (Proxy)

中華民國 年 月 日 (Date of Application)

本人_____茲委託_____君憑其身分證正本及本委託書據以向 貴公司辦理_____事項，若因此產生法律責任由本人全權負責，特立委託書為憑。

I, shareholder of your corporation, hereby appoint_____as my attorney to apply for_____to your corporation with his/her own ID and this proxy. I will be liable for any disputes arising from this.

此致

Sincerely,

長榮海運股份有限公司股務課

Shareholders' Affairs Section, Evergreen Marine Corporation

委託人(股東) :
Principal (Shareholder)
身分證統一編號 :
ID No.
聯絡電話 :
Tel. No.
地址 :
Address



(原留印鑑)
stamp with
specimen chop

受託人 :
Attorney authorized
身分證統一編號 :
ID No.
聯絡電話 :
Tel. No.
地址 :
Address



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※The personal data of shareholders collected by the Company will be processed and used for purposes related to shareholding matters or the exercise of shareholders' rights and obligations. During the period required by applicable laws and regulations or as necessary for the Company to manage various shareholder-related operations, the Company may provide this information to third parties entrusted with handling such matters by the Company, financial institutions, or public and non-public agencies as required by laws and regulations. If you wish to exercise your rights under Article 3 of the Personal Data Protection Act, please contact the Company directly.