

委託書填表須知
INSTRUCTIONS

一、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一百七十七條規定辦理。

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 Taiwan Company Act.

二、股東接受他人徵求委託書前，應請徵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書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。

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.

三、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，視為親自出席；但委託書由股東交付徵求人或受託代理人者視為委託出席。

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 is delivered to the solicitor or the proxy agent.

四、委託書應由委託人親自簽名或蓋章，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、徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、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；徵求人如為信託事業、股務代理機構，請於股東戶號欄內填寫統一編號。

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 in the column of Shareholder Number.

六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部；委託書送達公司後，股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，以書面向公司為撤銷委託之通知；逾期撤銷者，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 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.

附件一：核准修訂本公司章程案之主要內容：

Attachment 1: The content of approval the amendment of the Company's Amended and Restated Articles of Association:

擬修訂條文	Proposed Amendments
2. (略)公司經營業務，應遵守法令及商業倫理規範，得依行增進公共利益之行為，以善盡社會責任。	2. (Omit) In the course of conducting its business, the Company shall comply with the Applicable Public Company Rules and business ethics and may take corporate actions to promote public interests in order to fulfill its social responsibilities.
28-1. 於公開發行公司規則及開業公司法允許的前提下，繼續六個月以上持有已發行股份總數達半數股份之股東，得自行召集股東臨時會，擬定被選舉人及被選權之計算，以停止被選舉人時之被選舉人。	28-1. To the extent permitted under and subject to the Applicable Public Company Rules and the Statute, any one or more Members holding in aggregate more than fifty percentage (50%) of the total number of the issued Shares of the Company for at least three (3) consecutive months may convene an extraordinary general meeting. The period during which a Member holds the Shares and the number of Shares held by a Member shall be determined based on the Register of Members as of the book close date of the relevant extraordinary general meeting.
28-2. 審計委員會之獨立董事除董事會不為召集或不能召集股東會外，得為公司利益，於必要時，召集股東會。	28-2. If the board of Directors does not or is unable or if it is in the interest of the Company to convene a general meeting, the Independent Director of the Audit Committee may convene a general meeting when necessary.
34. 下列事項應於股東會召集通知中載明說明其主要內容，不得以臨時動議提出；其主要內容係置於公告當面或公司指定之網站，並應將其網址載明於通知：(a)-(g) (略) (h) 或譯文。(i) 申請停止公開發行。	34. The following matters shall be stated in the notice of general meetings, with a summary of the material content to be discussed, and shall not be brought up as an ad hoc motion. The Company may post such material contents on the website designated by FSC or the Company and state the website address in the notice of general meeting: (a)-(g) (Omit). (h) reduction of capital; and (i) application for de-registration as a public company in ROC.
35. (略)隨時請求查閱、抄錄或複製：公司並應令股務代理機構提供：董事會或其他召集人召集股東會時，得請求公司或股務代理機構提供股東名簿。	35. (Omit) The Company shall procure such agent to furnish the documents as requested. The Board or any person who is entitled to convene the general meeting in accordance with these Articles may require the Company or its stock affairs agent to furnish the Register of Members.
46. 持有百分之以上流通在外股份之股東，於相關停止過戶期間(即本公司停止股東名簿變更之期間內)前，得以前面或電子受理方式向本公司提出年度股東會提案，除有下開情事之一，董事會應將股東所提提案列入股東會之議案：(a) 該提案股東持有之股份數未達本公司流通在外股份總數百分之二。(b) (略)。(c) (略)。(d) 董事會未於公告受理期間內收受該提案。(e) 該提案超過三百字者。股東提案係指股東公司增設公益訴訟或善盡社會責任之建議，董事會得依職權列入議案。	46. Member(s) holding 1% or more of the total outstanding Shares immediately prior to the relevant book close period, during which the Company closed its Register of Members, may propose to the Company a proposal for discussion at an annual general meeting in writing or by way of electronic transmission. Proposals shall be included in the agenda of the annual general meeting unless (a) the proposing Member(s) holds less than 1% of the total number of outstanding Shares, (b) omit; (c) omit; (d) the Board does not receive the proposal during the proposal period announced by the Company; or (e) the proposal contains more than three hundred (300) words. For any shareholder proposal which purpose is to urge the Company to promote public interests or to fulfill its social responsibility, the Board may, at its discretion, accept such proposal to be included in the agenda to be discussed at a general meeting.
81. (略)董事之配偶、二親等內血親，或與董事有控制及關係之公司、說書董事會議之事項者皆須回避。視為董事該項事項有自身利害關係。(略)	81. (Omit). Where the spouse, a blood relative within the second degree of kinship of a director, or any company which controls or is under control by a director has interests in the matters under discussion at the meeting of the Board, such director shall be deemed to have a personal interest in the matter. (Omit).
107. 董事如有下列情形之一者，應予解任：(a)-(b) (略) (c) 死亡、破產、或經法院宣告開始清算程序，尚未復甦，或經全體債權人為協議或和解；(d) (略) (e) 曾犯中華民國法令所定之組織犯罪、有罪判決確定。(i) 尚未就	107. The office of a Director shall be vacated if the Director: (a)-(b) (Omit). (c) dies, becomes bankrupt or under the liquidation process as adjudicated by a court and having not been reinstated to his rights and privileges, or makes any arrangement or composition with his creditors generally; (d) (Omit). (e) has committed an offence as specified in the ROC statute of prevention of organizational crimes and subsequently adjudicated guilty by a final judgment, and (i)

附件二：發行西元2019年限制員工權利新股設計書案主要內容：

(一)發行總額：共計750,000股，每股面額新台幣10元，共計新台幣7,500千元。(二)發行價格：每股無償發行。

(三)發行條件：1. 既得條件：依本辦法所授予之員工權利新股，於權利既得起算日起四年間每年平均既得25%。於權利既得起算日起持續在本公司或本公司之全資子公司任職屆滿各週年時之員工，可分批既得25%。各員工權利新股之權利既得起算日由董事長提案後提報董事會同意，且得異於授予日、董事會決議日或員工到職日。2. 被授予員工未符既得條件、離職或發生離職等情事時之處理方式：被授予之限制員工權利新股遇有既得條件未成就者，或因故離職或發生繼承等情事時，其未既得之限制員工權利新股於被授與員工離職或發生繼承日起喪失一切權利，由本公司全數無償收回，並予以註銷。3. 股份種類：本公司普通股。

(四)員工資格條件及得獲配或認購之股數：以限制員工權利新股授予日前已到職之本公司或本公司之全資子公司之正式員工為限。實際得被授與之員工及可獲配之數量，將依相關法令於參酌服務年資、職等、工作績效、整體貢獻、特殊功績或其它管理上需參考之條件與公司營運需求與發展策略等因素，由董事長提案經薪酬委員會覆核後提報董事會同意。

(五)辦理本次限制員工權利新股之必要理由：本公司為吸引及留任本公司所需人才，並激勵員工及提升員工向心力，以期共同創造公司及股東之利益。(六)可能費用化之金額、對公司每股盈餘稀釋情形及其他對股東權益影響：1. 概估4年可能費用化之金額為新台幣397,500,000元。2. 每股盈餘稀釋情形約新台幣0.236元，本次預計發行股數佔公司已發行股份總數(截至西元2019年3月底為79,129,936股)比率約為0.948%。

(七)員工獲配或認購新股後未達既得條件前受限制之權利：1. 員工不得將該限制員工權利新股出售、轉讓、贈與他人、設定他項權利或負擔，或為其他方式之處分。2. 本公司股東會之提案、發言、表決權及其他有關股東權益事項皆委託託或保管機構(以孰適用者為準)代為行使之。3. 各批之尚未既得之限制員工權利新股因任何原因所衍生之配股(含盈餘轉增資股利及公積轉增資)及配息(含現金股利及以現金配發公積)，以及該部分之配股及配息再衍生之配股及配息，與該批之尚未既得之限制員工權利新股，受相同之限制(包括但不限於轉讓以及既得條件計算)(以下合稱「限制配股及配息」)。為免疑義，本辦法中所稱之未既得之限制員工權利新股，均含同受限制而尚未既得之限制配股及配息。4. 限制員工權利新股之其他權利義務與本公司已發行之普通股相同。

(八)其他重要約定事項(含股票信託保管等)：本公司發行之限制員工權利新股，被授予員工屬中華民國籍者，員工應於被授予後立即交付本公司指定之信託機構以為信託保管，且除本辦法另有規定者外，於既得條件成就前，應持續交付信託保管。未達既得條件前因持有限制員工權利新股而得之各限制配股及配息亦需一併交付信託保管。被授予員工為其他國籍者，則以委任保管銀行方式保管之。

Attachment II: The 2019 Employee Restricted Stock Awards Plan (the "2019 RSA Plan"):

I.Expected total number of the RSA issuance: 750,000 shares, with par value NT\$10 per share, total amount is NT\$7,500,000.
II.Issue price: Each RSA will be issued without consideration.
III.Regulations for setting the terms and conditions of restricted stocks for employees: (1) Vesting conditions: The RSAs granted hereunder will be vested at the equal rate of 25% per year over four (4) years from the RSA vesting commencement date. Each 25% will be vested on the anniversary of the RSA vesting commencement date provided that such grantee employee continuously serves the Company or the subsidiary wholly owned by the Company to each corresponding anniversary. The chairman shall propose and submit the respective RSA vesting commencement date to the board of directors of the Company for the approval. The RSA vesting commencement date is not required to be the date when the RSA is granted, the date when the board of directors approves such grant, or the date when the grantee employee was on board. (2) Effect in the event of any non-satisfaction of vesting conditions, early termination of the employment, or inheritance, etc.: If the vesting conditions are not fully satisfied, or in the event the employee's employment is terminated or inheritance occurs etc., all the rights attached to the unvested RSAs will be forfeited on the date when the termination of employment or inheritance takes effect, and the Company may redeem such RSAs at no consideration, and then shall cancel such RSAs. (3) The class of shares to be issued: the Company's ordinary share.

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行。(ii) 尚未執行完畢，或(iii)執行完畢，後則期滿或較後無限制期滿尚未達五年者；(f) 曾犯詐欺、背信、侵占罪經受有期後一年以上之刑確定。(i) 尚未執行。(ii) 尚未執行完畢，或(iii) 執行完畢，後則期滿或較後無限制期滿尚未達二年者；(g) 曾犯貪污治罪條例之罪，經聯合檢察官公訴一併判決有罪確定。(i) 尚未執行。(ii) 尚未執行完畢，或(iii) 執行完畢，後則期滿或較後無限制期滿尚未達二年者；(h) (略) (i) 受輔助宣告(受宣告中華民國民法規定)尚未撤銷。如董事當選人有前項第(c)、(d)、(e)、(f)、(g)、(h)與(i)款任一款情事者之，該董事當選人應經清算董事當選人之資格。	has not commenced to serve the term of sentence, (ii) has commenced to serve the term of sentence but not served the full term, or (iii) the time elapsed after he has served the full term of such sentence is less than five (5) years have elapsed from the date of completion of the full sentence, the date of expiry of the probation period or the date on which he has been pardoned; (f) has committed an offence involving fraud, breach of trust or misappropriation and subsequently sentenced to imprisonment of a term of more than one (1) year by a final judgment, and (i) has not commenced to serve the term of sentence, (ii) has commenced to serve the term of sentence but not served the full term, or (iii) the time elapsed after he has served the full term of such sentence is less than two (2) years have elapsed from the date of completion of the full sentence, the date of expiry of the probation period or the date on which he has been pardoned; (g) having been adjudicated guilty by a final judgment for misappropriating public funds during the time of his public service, committed an offense as specified in the Anti-Corruption Act and subsequently adjudicated guilty by a final judgment, and (i) has not commenced to serve the term of sentence, (ii) has commenced to serve the term of sentence but not served the full term, or (iii) the time elapsed after he has served the full term of such sentence is less than two (2) years have elapsed from the date of completion of the full sentence, the date of expiry of the probation period or the date on which he has been pardoned; (h) (Omit); or (i) has been adjudicated of the commencement of assistantship (as defined in the Civil Code of the ROC) and such assistantship or similar designation having not been revoked. In the event that any of the foregoing events described in clauses (c), (d), (e), (f), (g), (h) and (i) has occurred to a candidate for Directorship, such person shall be disqualified from being elected as a Director.
108-1. (略)繼續六個月一年以上持有公司已發行股份總數百分之二以上之股東，得對董事提起訴訟。(略)	108-1. (Omit), the Member(s) who has been individually, or have been collectively, continuously holding 13% or more of the total number of the issued shares of the Company over six (6) months one year may, in his/her name, launch a litigation against such Director. (omit).
108-2. (略)董事(不含獨立董事)於任期內，累積轉讓超過其於股東會選任為董事當時(「選任當時」)所有持有之公司股份數 50%時，不得股東會決議，其董事當然解任。(略)當選董事(不含獨立董事)之人於(i)其選任當時後至就任日之期間內，(ii)其當選董事之當次股東會召開前之停止股票過戶期間，累積轉讓超過其於選任當時所有持有之公司股份數 50%時，其當選喪失效力。(略)	108-2. (Omit), any Director (excluding Independent Director) who, during his/her term and in one or more transactions, accumulatively transfers more than fifty percent (50%) of the total Shares held by such Director at the time he/she is elected at a general meeting (the "Election Time"), shall be discharged or vacated from the office of Director automatically and no shareholders' approval shall be required. (Omit), if any person transfers, in one or more transactions, more than fifty percent (50%) of the Shares held by him/her at the Election Time either (i) during the period from the Election Time to the commencement date of his/her office as Director, or (ii) during the period when the Register of Member is closed for transfer of Shares prior to the general meeting at which such person is elected as a Director (excluding Independent Director), his/her appointment or election as Director shall be null and void. (Omit).
113-1. 於會計年度前三季各季終了時，董事會得決議分派盈餘或撥補虧損，惟盈餘分派係以發行新股方式為之時，應經股東會董事決議通過，前述提案應逕向營業報告書及經會計師查核或核閱之財務報表提交審計委員會查核後，再提交董事會決議之。依本第113-1條分派盈餘時，依法應先預先撥留應納稅額，依法應補虧損及提列法定盈餘公積，但法定盈餘公積已達實收資本額時，不在此限。	113-1. At the close of each of the first three (3) fiscal quarters, the Board may resolve to distribute profits or allocate losses; provided, however, that any distribution of profits by way of capitalization of distributable dividends shall be subject to the Supermajority Resolution. The foregoing proposal, together with the business report and the financial statements, which shall be audited or reviewed by the certified public accountant, shall be submitted to the Audit Committee for audit first and afterwards be submitted to the Board for approval. In the case of profits distribution under this Article 113-1, the Company shall estimate and reserve the taxes and dues to be paid, the losses to be covered and the statutory reserve to be set aside; provided, however, that if the statutory reserve has amounted to the total paid-in capitals, this requirement does not apply.

IV.Qualifications and conditions for employees and the numbers of shares distributable or subscribable: The eligible employees are limited to the employees of the Company or of the subsidiary wholly owned by the Company who serve as the full-time employees before the RSA are granted. The Chairman shall propose and submit the list of grantee employees and the number of RSAs to be granted to the board of directors of the Company for the approval, in the case of granting the RSA to an employee who serves as directors and/or officers, to the compensation committee of the Company for review and recommendation and then to the board of directors of the Company for final approval. The actual employees and the number of RSA to be granted will be decided according to relevant laws and regulations and within the limitation of amount thereof, considering seniority, job level, work performance, overall contribution, special achievement, and other factors necessary for management, etc., and considering the Company's operational needs and development strategy.

V.The reason why it is necessary to issue restricted stocks for employees: To attract and retain professional personnel needed by the Company, to motivate employees and enhance their centripetal force so as to jointly create the Company's and shareholders' interests.

VI.Calculated expense amount and the dilution of the company's earnings per share and other factors affecting shareholder's equity: (1) Approximately NT\$397,500,000 over four years. (2) The dilution effect on the Company's earnings per share and any other impact on shareholders' equity: the dilution effect on the Company's earnings per share is approximately NT\$0.236. The total numbers to be issued under this plan is approximately 0.948% of the Company's total issued and outstanding shares of 79,129,936 (as of March 31, 2019).

VII.Employee's restricted rights before reaching the vesting conditions: (1) The grantee employee shall not sell, transfer, make gift of, create other rights or encumbrances on the RSAs, or otherwise dispose of the RSAs in any other manner. (2) All the proposal rights, motion rights, speech rights, voting rights and any other shareholder rights shall be exercised by the trustee or the custodian (as applicable). (3) The restrictions (including but not limited to transfer restrictions and vesting conditions) applicable to any and all unvested RSAs (and any share derived from such RSAs for whatever reason, including share dividend, retained earning capitalization, recapitalization, reserve capitalization and any cash distributed based on such RSAs for whatever reason, including cash dividend and distribution of capital reserve in the form of cash) shall equally apply to any share derived, directly or indirectly, from and cash distributed based on such unvested RSAs for whatever reason, including share dividend, retained earning capitalization, recapitalization, reserve capitalization, cash dividend and distribution of capital reserve in the form of cash, and any interests (collectively, the "Restricted Share and Cash Distribution"). For the avoidance of doubt, for the purpose of this Plan, the unvested RSAs shall include all the corresponding Restricted Share and Cash Distribution, which are subject to the same restrictions and thus unvested. (4) The other rights and obligations of the RSAs shall be the same as the issued and outstanding ordinary shares of the Company.

VIII.Other important stipulations: In the case that the grantee employee is an ROC citizen, such employee shall, immediately after the Company issues the RSAs to such employee, trust such RSAs to the trustee designated by the Company in accordance with the Company's instruction and, unless otherwise provided hereunder, shall be continuously trusted till the full satisfaction of the vesting conditions. Any and all the Restricted Share and Cash Distribution derived from the unvested RSAs shall also be put in the trust. In the case that the grantee employee is non-ROC citizen, such employee shall put the RSA with a custodian bank for custody.

Proxy Page

委託書 Proxy Statement		委託人(股東) Proxy by (shareholder)		編號 No. 602 譜瑞-K Y Parade	
1.茲委託(若以委託書方式代替)為本股東代理人，出席本公司民國108年6月18日舉行之股東常會，代理人並依下列授權行使股東權利： I hereby appoint (please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2019 Annual General Meeting of the Members of Parade Technologies, Ltd. on June 18, 2019 pursuant to authorization scope described below: □(1)代理本股東社會議事項行使股東權利。(含權委託) With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting. (Authorization granted in full scope) □(2)代理本股東就下列各議案行使股東權利所委託表示之權利與意見，下列議案未勾選者，視為對各議案表示承認或贊成。 With authorization to vote and act on my behalf at the Meeting pursuant to authorization methods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for".) 1.承認西元2018年度營業報告書案： To ratify the 2018 business report. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 2.承認西元2018年度合併財務報表案： To adopt the Company's 2018 audited consolidated financial reports. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 3.承認西元2018年度盈餘分派案： To approve the 2018 profit distribution plan. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 4.核准發行西元2019年限制員工權利新股計畫案： To approve 2019 Employee Restricted Stock Awards Plan. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 5.核准修訂本公司章程案(本案須以特別決議通過)： To approve the amendment of the Company's Amended and Restated Articles of Association (need to pass as special resolution) (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 6.核准修訂本公司資產管理作業程序案： To approve the amendment of the Company's procedures for asset management. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 7.核准修訂本公司資金貸與作業程序案： To approve the amendment of the Company's procedures for lending funds to other parties. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 8.核准修訂本公司背書保證作業程序案： To approve the amendment of the Company's procedures for endorsement and guarantee. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against(3) <input type="checkbox"/> Abstain 9.改選董事(含獨立董事)案： To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors. 10.臨時動議。 Questions and Motions. The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting. 4.請將出席證(或出席簽到卡)寄交代理人收執，如因故延期開會，本委託書仍為有效(限此一會期)。 Please deliver the Attendance Card to proxy agent. This Proxy Card will remain effective at any adjournment or postponement of the Meeting. 此致 譜瑞科技股份有限公司 授權日期 年 月 日 To Parade Technologies, Ltd. Date of Authorization: _____		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 consideration in exchange for proxies is prohibited during proxy solicitation. 二、發現違法取得者，可檢附具體事實向集保結算所檢舉，經查證屬實者，最高給予檢舉獎金五萬元，檢舉電話：(〇二)五四七三三三。 Please report to Taiwan Depository & Clearing Corp (TDCC) supplementing with specific 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 up to NTD 50,000. Report phone number: +886 2 25473733		股東戶號 No. 姓名或稱 Name 持有股數 Shareholding 戶號 No. 姓名或稱 Name 身分證號碼 ID No. 住址 Address	徵求人 Solicitor 簽名或蓋章 Sign or Seal 受託代理人 Proxy Agent 簽名或蓋章 Sign or Seal

徵求場所及人員簽章處：
Signature by the place of solicitation and personnel: