



BOARD OF GOVERNORS FOR THE YEAR 2018/2019 NBG NOMINATION FORM

The [Name of NBG] _____, being a member of the European Chamber of Commerce, Singapore (EuroCham) hereby appoints the representatives on the EuroCham Board, taking effect from the signature of this form:

Principal Representative (usually the President):

Name: _____

Designation (if other than President): _____

Email address: _____

Other Representative (authorized to act as alternate in Board Meetings and AGM):

Name: _____

Designation: _____

Email address: _____

Date

Name Signature of Member & Stamp

Note - EuroCham Constitution:

Article 5. II(a),(iii):

(iii) Each NBG Member shall nominate two representatives to the Chamber of which its principal representative, and in his absence the other representative, shall be entitled to represent the NBG Member "in person" at General Meetings of the Chamber.

Article 5. II(b),(ii):

(ii) Associate NBG Members shall not be entitled to vote at any meetings of the Chamber.

Article 6. II(a): The NBG Members on the Board shall be elected from among the principal representatives of the NBG members. Each NBG Member will be represented on the Board by the NBG President (or equivalent) who may by written notice to the Chamber appoint any office holder from that NBG to represent him as his alternate on the Board for such period as is stated in the notice. The person so appointed

- I. shall be entitled to receive notices of and to attend and vote at meetings of the Board and to exercise all the powers of the appointer in his place;
- II. shall automatically vacate his office (1) upon the expiration of the term for which, or on the happening of the event until which, he is by the terms of his appointment to hold office, or (2) if the appointer in writing revokes the appointment or (3) the appointer himself ceases for any reason to be a member of the Board.

An appointment of an alternate shall not prejudice the right of the Board member appointing him to receive notices of and to attend and vote at meetings of the Board, and the powers of the alternate Board member shall automatically be suspended during such time as the Board member appointing him is present in person at a meeting of the Board.

Please return the duly completed Nomination Form to EuroCham before Friday, 9th March 2018 by email to clara.cho@eurocham.org.sg and mail the original copy to EuroCham's office.