



PROXY FORM

I, _____ (full name)

of _____ (company name)

being a member of the European Chamber of Commerce (Singapore) hereby appoint:

Mr./Ms. _____ of _____

as my proxy to vote on my behalf at the Annual General Meeting of EuroCham to be held on 22nd March 2018.

Date

Name

Signature of Member

Note:

1. EuroCham Constitution (article 7. V (b)): "Each NBG Member and Corporate Member shall be entitled to attend and vote at General Meetings of the Chamber in person (by their principal representative or other representative) or in their absence in person, by proxy, provided that (i) a Member may appoint not more than one proxy for any one General Meeting, and (ii) no person present at the General Meeting may hold more than 5 proxies on behalf of Members. References in the Constitution to a Member 'present' and 'voting' at a meeting shall mean Member in person or by proxy."
2. In case a person is holding more than 5 proxies, EuroCham's office will contact you to assign another proxy.
3. The duly completed Proxy Form must be submitted to the EuroCham office on or before Wednesday, 21st March 2018 by email to clara.cho@eurocham.org.sg or by fax no. 6737 3660