

Annual General Meeting (AGM) 2019

Dated:/ 2019

PROXY FORM

(This form to be used only when member(s) cannot attend the AGM 2019)

To: THE EUROPEAN CHAMBER OF COMMERCE IN VIETNAM

The Landmark 15th Floor 5B Ton Duc Thang, District 1 Ho Chi Minh City Tel: (84-28) 3827 2715 Fax: (84-28) 3827 2743 Contact point: Ms. Dieu Bui Title: Events and Operations Officer HP: 090 823 0182 Email: <u>dieubui@eurochamvn.org;</u> Horison Tower, Unit 08, 3B Floor 40 Cat Linh, Dong Da District Hanoi Tel: (84-24) 3715 2228 Fax: (84-24) 3715 2218 Contact point: Ms. Dieu Linh Title: Events and Office Manager HP: 091 303 2428 Email: <u>linh@eurochamvn.org</u>

I,

(full name of individual)

as the Corporate Representative of Ordinary Member,

(full name of an Ordinary Corporate Member if applicable)

appoints

Mr./ Ms.,

also an ordinary member of the European Chamber of Commerce with full voting rights, to be my proxy to attend the EuroCham AGM 2019 to be held on **Thursday 28 March 2019** and to be counted in the quorum and to vote on my behalf during such AGM 2019. Deadline to receive all registered proxies: 5pm, Wednesday 27 March 2019 by email, hand or fax.

Signature of Corporate Representative of Ordinary Member or the Ordinary Individual Member Making Appointment

EuroCham_AGM 2019