**BRITCHAM VIETNAM ANNUAL GENERAL MEETING 2021**

**Proxy Form**

***(This form to be used only when member(s) cannot attend the AGM 2021)***

Dated: ……. /……./2021

TO: **THE BRITISH CHAMBER OF COMMERCE VIETNAM**

25 Le Duan, Dist. 1, HCMC

Tel: 028 3829 8430

email: Mr. Brian Bulloch, Executive Director Email: [brian.bulloch@britchamvn.com](mailto:brian.bulloch@britchamvn.com?subject=nomination%202021)

cc email: Ms. An Doan, Deputy Executive Director Email: [an.doan@britchamvn.com](mailto:an.doan@britchamvn.com?subject=nomination%202021)

Dear Sirs/Madams,

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*(Full name of Individual)* as the Company

Representative of Ordinary Corporate/ SME Member*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Full name*

*of an Ordinary Corporate Member, if applicable)* appoints. Mr./Ms.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_also

an Ordinary Member of the British Chamber Of Commerce Vietnam with full voting rights, to be my

proxy to attend the BritCham Vietnam AGM 2021 to be held on Thursday 27 May 2021 and to be

counted in the quorum and to vote on my behalf during the AGM 2021.

*\*\*\* Deadline to receive all the proxies: 1pm by email or 4pm by hand on Wednesday 2 May 2021.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Signature of the Company Representative of the Ordinary Corporate Member or the Ordinary Individual Member making appointment.