

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

cc email: Ms. An Doan, Deputy Executive Director

Email: an.doan@britchamvn.com

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: 12pm by email or by hand on Wednesday 26 May 2021.*

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

British Chamber of Commerce Vietnam

Ho Chi Minh City
G/F 25 Le Duan Blvd, District 1,
Ho Chi Minh City, Vietnam
(+ 84) 0 28 3829 8430

Hanoi

28^a Tran Hung Dao, Hoan Kiem,
Hanoi, Vietnam
(+ 84) 0 24 3633 0244