**BRITCHAM VIETNAM ANNUAL GENERAL MEETING 2022**

**Proxy Form**

***(This form to be used only when member(s) cannot attend the AGM 2022)***

Dated: ……. /……./2022

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

 25 Le Duan, Dist. 1, HCMC

 Tel: 028 3829 8430

 Email: Mr. Matt Ryland, Executive Director Email: matt.ryland@britchamvn.com

Dear Sir/Madam,

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 2022 to be held on Thursday 2nd June 2022 and to be

counted in the quorum and to vote on my behalf during the AGM 2022.

*\*\*\* Deadline to receive all the proxies: 1pm by email or 4pm by hand on Thursday 26th May 2022.*

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

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