**BRITCHAM VIETNAM ANNUAL GENERAL MEETING 2023**

**Proxy Form**

***(This form to be used only when member(s) cannot attend the AGM 2023)***

Dated: ……. /……./2023

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

 25 Le Duan, Dist. 1, HCMC

 Tel: 028 3829 8430

 Email: tuanh.tringoc@britchamvn.com

Dear Sir/Madam,

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

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

*of an Organisation 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 2023 to be held on Thursday 25th May 2023 and to be

counted in the quorum and to vote on my behalf during the AGM 2023.

*\*\*\* Deadline to receive all proxies: 1pm on Thursday 18th May 2023.*

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

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