



**European Chamber**  
中国欧盟商会

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## Proxy Form

### ANNUAL GENERAL MEETING OF THE EUROPEAN CHAMBER

Thursday, 24th April 2014

Full name: \_\_\_\_\_ Company: \_\_\_\_\_

E-mail: \_\_\_\_\_ Tel.: \_\_\_\_\_

I cannot attend the AGM and I delegate to vote on my behalf:

Name of Proxy	
Company Name	
E-mail address	
Telephone	
Fax	

**Please note that your proxy must be a colleague from your own company<sup>1</sup>.**

N. B.: The proxy form must be returned to the European Chamber office in Beijing by fax to 010 6462 2067 or scanned by email to Mr. Graeme Wallace [gwallace@europeanchamber.com.cn](mailto:gwallace@europeanchamber.com.cn) or in person **by 21<sup>st</sup> April, 2014**

Proxies received after the deadline won't be accepted.

[Date, Signature]

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\_\_\_\_\_

<sup>1</sup> The requirement for proxies to be issued to an employee from your own company is a new requirement for 2014. The two exceptions to this requirement will be if 1) a primary member, located outside of Beijing does not have an Additional membership in Beijing. In such case, another designated representative of a corporate member in Beijing may serve as the proxy. 2) an individual member outside Beijing may give his/her proxy to another individual member/corporate member in Beijing.