



European Chamber
中国欧盟商会

中国·北京市朝阳区亮马桥路五十号
燕莎中心写字楼 C412室
邮编: 100125

Office C412, Beijing Lufthansa Center
50 Liangmaqiao Road, Chaoyang District
100125 Beijing, P.R. CHINA

Tel: +86 (10) 6462 2066
Fax: +86 (10) 6462 2067

www.europeanchamber.com.cn

Proxy Form

ANNUAL GENERAL MEETING OF THE EUROPEAN CHAMBER

Friday, 12th May, 2017

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 company¹.

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 or in person by 6pm on 10th May 2017.

Proxies received after the deadline won't be accepted.

[Date, Signature]

¹ The two exceptions to this requirement are 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 may serve as the proxy. 2) an individual member outside of Beijing may also give his/her proxy to another individual member/corporate member.