

Proxy Form

SHANGHAI BOARD ELECTION

March 24th, 2016

| Full name: | Company: |
|---|---|
| E-mail: | _Tel.: |
| I cannot attend the Board Elections 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 legal entity ¹ . | |
| N. B.: The proxy form must be returned complete to the European Chamber office in Shanghai by fax to +86 21 6385 2381 or scanned by email to Mrs. Laura Alvarez Mendivil at lamendivil@europeanchamber.com.cn or in person by Tuesday, March 22 nd , 12pm. | |
| Proxies received after the deadline or in a format different from those listed above won't be accepted. | |
| | |
| | |
| | |
| [Date, Signature] | |
| | |
| The only exception to this requirement | t will be an individual member, who may give his/her proxy to |

another individual member/corporate member in Shanghai.

 $^{^2\}mbox{Please}$ note that ONE single form should contain all the information and signatures.