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## **Proxy Form**

## ANNUAL GENERAL MEETING OF THE EUROPEAN CHAMBER

Wednesday, 27th April 2016

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 <a href="mailto:gwallace@europeanchamber.com.cn">gwallace@europeanchamber.com.cn</a> or in person by 25 <sup>th</sup> April, 2016	
Proxies received after the deadline won't be accepted. [Date, Signature]	
The requirement for proxies to be issued to an employee from your own company was implemented	

<sup>&</sup>lt;sup>1</sup> The requirement for proxies to be issued to an employee from your own company was implemented as of 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 may serve as the proxy. 2) an individual member outside Beijing may give his/her proxy to another individual member/corporate member.

