| SOUTH CHINA | CHAPTER | BOARD | ELECTION | ON |
|-------------|---------|--------------|-----------------|----|
|-------------|---------|--------------|-----------------|----|

Tuesday 11th April 2023

| Full name: | Company: |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-mail: | Tel.: |
| I cannot attend the Board Elections a | 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 | e a colleague from your own legal entity ¹ . |
| Room 2817, 28/F, Tower A, China Shi | ned <u>complete²</u> to the European Chamber office in South China at ine Plaza, No.9 Linhe Xi Road, Tianhe District, Guangzhou 510613 or ino at rdimartino@europeanchamber.com.cn or in person by |
| Proxies received after the deadline of [Date, Signature] | or in a format different from those listed above won't be accepted. |
| | |
| | |
| | |
| | |
| ¹ The only exception to this requirement v | will be an individual member, who may give his/her proxy to another |

²Please note that ONE single form should contain all the information and signatures.

individual member/corporate member in South China Chapter

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