

FORM OF PROXY

I, _____ (name), being the appointed nominee of
_____ (company name, individual members may leave blank), a
voting member of the British Chamber of Commerce in Myanmar ("**Chamber**"), am unable to attend the
Annual General Meeting to be held on **Tuesday 7th December 2021**.

I therefore choose to:

- Appoint the Chairman to ratify as proxy on my behalf
- Hereby appoint _____ who is an additional member of
our company with the Chamber, to attend the Annual General Meeting and ratify as proxy on my
behalf
- Hereby appoint _____ who is the appointed nominee of
_____ (other company), being another company that is a
voting member of the Chamber, to attend the Annual General Meeting and ratify as proxy on my
behalf
- Vote by proxy in the following manner on the resolutions stated below:

RESOLUTIONS

ORDINARY RESOLUTIONS

1. To appoint Board of Directors for 2020 2021

Name: (BLOCK LETTERS): _____

Signature: _____ Date: _____

FOR AGAINST ABSTAIN

Note 1:

For proxy votes to be exercised by the Secretary of the meeting, an X can be inserted on this form of proxy to direct how the vote should be cast in respect of each resolution. For any item not so marked, the Secretary shall vote or abstain as he or she thinks fit.

Note 2:

In respect of the appointment of another proxy attending the meeting, the proxy shall be permitted to exercise a vote or abstain on behalf of the Voting Member as he or she thinks fit.

Note 3:

Any Voting Member may change its Nominee at any time by giving not less than seven days prior written notice to the Secretary.

Please contact the Chamber should you be unsure of your membership status or eligibility to vote. Please return the completed proxy form to the Chamber, by 6:00pm on 23rd November 2021 | Email: info@britishchambermyanmar.com