

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 **Wednesday 13 November 2019**.

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 2019-2020

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name: (BLOCK LETTERS): _____

Signature: _____ Date: _____

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 Secretary, Richard Emerson, by 6:00pm on 1 November 2019. Email: britchamagm@gmail.com