

### 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 **Friday 24<sup>th</sup> November 2023**.

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 2023 2024

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 2023 | Email: [info@britishchambermyanmar.com](mailto:info@britishchambermyanmar.com)**