**PROXY FORM – IF YOU ARE UNABLE TO ATTEND IN PERSON**

AustCham Beijing’s Articles of Association state that those members who are eligible to vote at the AustCham Beijing Annual General Meeting are provided the opportunity to vote by proxy, should they not be able to attend in person.

**PROVIDING A PROXY**

* To have another person act as your Proxy please complete this form and fax it back to the AustCham Beijing Secretariat before **4.00pm on Thursday the 16th of November 2023.**
* **OR** the completed original copy of this form must be brought to the AustCham AGM by the person to whom your Proxy is assigned. All proxy forms will be checked at the door by a member(s) of the Balloting Committee to ensure their compliance with the AoA.

If you are unsure whether you can attend the AGM, PLEASE ASSIGN A PROXY. If you do then attend the AGM, your proxy can be given back to you so that you can vote on Chamber business yourself.

**Please tick (🗸) as appropriate:**

I will be **unable to attend** the AustCham Beijing AGM 2023, to be held on the **24th of November 2023.**

**Therefore:**

**(🗸)**

🗆 1 a) I herewith assign my Proxy to:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who is a valid member of the Chamber.

**OR**

**(🗸)**

🗆 1 b) I herewith assign my Proxy to the Chairperson.

**Please complete the following:**

Print Name of Voting Member:

(Your name)

Your Signature

Company

**Please complete this form and return to the AustCham Beijing Secretariat**

**Via email: rex.chen@austcham.org**