

**2023 ANNUAL GENERAL MEETING
OF THE CHINA-AUSTRALIA CHAMBER OF COMMERCE
BALLOT PAPER**

DATE Friday, 24 NOVEMBER 2023

LOCATION King & Wood Mallesons, 18th Floor, East Tower World Financial Centre, Dongsanhuan
Zhonglu, Chaoyang District, Beijing, China

Resolutions/Ballot Form

Member/Company Name: _____

Type of Company (choose one)

Foundation Member

Corporate/SME

Personal/Individual

Other _____

Proxy Assignment (choose one)

Do not assign my proxy

Assign Proxy to Chairman

Resolution 1: To receive, consider and pass the minutes from the 2022 AGM.

Accept Reject (choose one)

Resolution 2: Election of Directors

To consider, and if thought fit, to elect the following people as directors of the Chamber for the next two (2) years. (Choose up to six of the six nominees).

2.1 Mr Christopher Neil

2.2 Mr Craig Pasch

2.3 Ms Helen Sawczak

2.4 Ms Kitty Liu

2.5 Ms Nancy Yu

2.6 Mr Tian Zhang

Resolution 3: Re-Election of Directors

To consider, and if thought fit, to re-elect the following as directors of the Chamber for the next two (2) years. (Choose up to two of the two nominees).

3.1 Mr Russell Brown

3.2 Ms Tom Luckock

Board Recommendation

The Board recommends that Members vote in favour of the proposed resolutions.

Proxy Voting by the Chairman

The Chairman of the meeting intends to vote all proxies in favour of all resolutions.

Annual Report

Copies of the Chamber's full Annual Report may be accessed at our website www.austcham.org After the 27 November 2023.