

CHINA-AUSTRALIA CHAMBER OF COMMERCE ANNUAL GENERAL MEETING 2024

PROXY FORM – IF YOU ARE UNABLE TO ATTEND IN PERSON

The Articles of Association of China-Australia Chamber of Commerce (AustCham China) state that those members who are eligible to vote at the AustCham China Annual General Meeting (AGM) are provided the opportunity to vote by proxy, should they not be able to attend in person.

PROVIDING A PROXY

- To have another member act as your Proxy please complete this form and email it back to the AustCham China Secretariat before **4.00pm on Friday 15 November 2024**.
- **OR** the completed original copy of this form must be brought to the AustCham China AGM by the member 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 Articles of Association.

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 2024 AustCham China AGM, to be held on the **29 November 2024**.

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 China Secretariat by email to info@austcham.org