**RAGA SwissCham South China - Proxy Form**

**Regional Annual General Assembly 2023/24**

**Shenzhen, 16 March 2024, 17:00-21:00**

**1: Check "1a" OR "1b" and fill in as appropriate**

**1a** [ ] I am an INDIVIDUAL MEMBER. Enter your name + family name
My name is:

**1b** [ ]  I represent a CORPORATE MEMBER.

The name of my company is: Enter your company name

My name is: Enter your name + family name

**2: Check "2a" OR "2b"**

**2a** [ ] I will attend the RAGA in person 🡪 Please register [on the webpage as well](https://app.glueup.cn/event/swisscham-south-china-regional-annual-general-assembly-2024-43004/).

**2b** [ ]  I will not attend 🡪 Fill in No.3 below.

**3: Proxy (if you cannot attend the RAGA and checked the box 2b above)**

Based on article 5 of the statutes of SwissCham South China, the RAGA can only validly pass resolutions if not less than one third of the members entitled to vote participate. In order to ensure that the RAGA has a quorum despite your non-participation, the Board kindly asks you to give your vote to a third party by proxy. Please chose one of the following options:

**3a** [ ] Igrant power of attorney to exercise the rights at the RAGA via proxy to the following person: Enter name + family name

**3b** [ ]  I grant power of attorney to exercise the rights at the RAGA via proxy to the Board, which will distribute the received proxies by sub-proxy to all Board Members present at RAGA. In the event that an equal distribution of votes among the Board Members is not possible, the votes will be distributed by lot among the Board Members.

**3c** [ ] I grant power of attorney to exercise the rights at the RAGA via proxy to the Board and instruct the Board to only use this proxy to reach the quorum to ensure that the RAGA can be held but to abstain from all other decisions, in particular to abstain from the election of the board members.

**3d** [ ]  I do not grant power of attorney via proxy to anyone, being aware of the consequences under the article 5 of the statutes as outlines above.

**Date and Signature:**

**RSVP by 12 March 2024 to (scan/photo preferred):**

**lucas.li@swisscham-gz.org**

Thank you for your support and your early confirmation!