**NAGA SwissCham – Proxy Form**

**National Annual General Assembly 2023/2024**

**Beijing, 25 March 2024,** **17:30-19:00**

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

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

**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" OR "2c"**

**2a** [ ] I will attend the NAGA in person

**2b** [ ] I will attend the NAGA online and vote online

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

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

Based on article 6c, No. 4 of the NAGA Articles of Association, the NAGA can only validly pass resolutions if at least twenty percent (20%) of all members with voting rights are present in person or by proxy, and at least ten percent (10%) of members with voting rights from each Regional Chamber are present in person or by proxy. In order to ensure that the NAGA has a quorum despite your non-participation, the Board kindly asks you to give your approval to reach quorum by proxy. The proxy shall only be counts towards the quorum, but not for elections or voting procedures. Please chose one of the following options:

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

**3b** [ ] I do not grant power of attorney via proxy to anyone, being aware of the consequences under article 6c, No. 4 of the statutes as outlined above.

**Date and Signature:**

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

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Thank you for your support and your early confirmation!