# Annual General Meeting (AGM) 2021

# 22 March 2021

**Proxy Form**

Please complete this form if you cannot attend and vote in person at the BeluxCham Annual General Meeting to be held on 22 March 2021 at 6:00 PM at Le Café des Stagiaires, 10 Street 54, Thao Dien, District 2, Ho Chi Minh City.

# I, the undersigned, Mr./Ms./Mrs.

(Name and Family Name)

# Company:

# Address: Phone

Being a Member of The Belgian and Luxembourg Chamber of Commerce in Vietnam and entitled to vote for at Annual General Meeting of The Belgian and Luxembourg Chamber of Commerce in Vietnam , here by appoint:

**Mr./Ms./Mrs.**

**(Name and Family Name of Appointed Person)**

**Company:**

# Address: Phone

To represent me, with full authority, and to act as my proxy allowing him/her on my behalf to:

* Attend the BeluxCham Annual General Meeting to be held on 22 March 2021
* Represent me and exercise all my rights which are lawfully mine at this AGM
* Participate on my behalf in all discussions and vote
* Sign all necessary administrative documents
* Replace me and in general undertake the necessary steps to represent me at the next meeting should the aforesaid AGM, with the same agenda, be delayed

Each Board member can receive maximum 5 proxies at the AGM (art. 9.8 Statutes)

Dated

Signature(s)

*Please return signed proxy by e-mail to info@beluxcham.com*