

# ANNUAL GENERAL MEETING

Wednesday 19th May 2010



## FORM OF PROXY

I ..... (name) ..... (company), as a voting member of the British Chamber of Commerce, am unable to attend the to be held on Wednesday, 19<sup>th</sup> May 2010.

I therefore choose to :-

- Appoint the Chairman to vote as proxy on my behalf
- Hereby appoint ..... who is an additional member of our company with the British Chamber / a member of the British Chamber\*
- Vote by proxy in the following manner on the resolutions stated below  
*\* please delete as appropriate*

### RESOLUTIONS

1. To confirm the minutes of the Annual General Meeting held on 12th June 2009.
2. Adoption of the 2009 Annual Report and Accounts for the year ended 31 December 2009.
3. To appoint the auditors for 2010

**FOR**                      **AGAINST**

                            

                            

                            

**Name: (BLOCK LETTERS)** .....

**Signature:** .....

**Date:** .....

**NOTE 1:** For proxy votes to be exercised by the Chairman of the meeting, an X can be inserted on this form of proxy to direct how vote should be cast in respect to each resolution. For any item not so marked, the Chairman shall vote or abstain as he or she thinks fit.

**NOTE 2:** In respect to the appointment of another proxy attending the meeting, the proxy shall be permitted to exercise a vote or abstain on behalf of the Voting Member as he or she thinks fit.

**NOTE 3:** Any Voting Member may change its Nominee at any time by giving not less than seven days prior written notice to the Mangement Office.

Please contact the BCC should you be unsure of your membership status or eligibility to vote. Please fax the proxy form back to the Chamber by **11.30am on 18<sup>th</sup> May 2010** at Fax: 6222 3556