

FORM OF PROXY

I, _____ (name) _____
(company), as a voting member of the British Chamber of Commerce, am unable to attend the AGM to be held on **Wednesday, 8th May 2024**.

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 and a member of the British Chamber to attend the AGM and vote on my behalf
- Vote by proxy in the following manner on the resolutions stated below:

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To confirm the minutes of the Annual General Meeting held on 10 th May 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the 2023 Annual Report and Accounts for the year ended 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint the auditors for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 of 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 Chamber Management Office.

Please contact the Chamber Management Office to confirm your membership status or eligibility to vote. Please email back the proxy form by 11:30am on 7th May 2024 to anna@britcham.org.sg