



## Annual General Meeting (AGM) 2022

Dated: ...../...../ 2022

### PROXY FORM

***(This form to be used only when member(s) cannot attend the AGM 2022)***

**Deadline to receive all registered proxies: 5:00pm, Thursday 10 March 2022 by email or hand.**

To: THE EUROPEAN CHAMBER OF COMMERCE IN VIETNAM

Deutsches Haus, 5th Floor, 33 Le Duan,  
District 1, HCMC  
Tel: (84-28) 3827 2715  
Fax: (84-28) 3827 2743  
Contact point: Ms. Nhung  
Title: Event & Administration Manager, South  
HP: 0978184000  
Email: [nhung@eurochamvn.org](mailto:nhung@eurochamvn.org)

Horison Towers, Unit 08, 3B Floor, 40 Cat Linh,  
Dong Da District, Hanoi  
Tel: (84-24) 3715 2228  
Fax: (84-24) 3715 2218  
Contact point: Ms. Linh  
Title: Deputy Director  
HP: 0913032428  
Email: [linh@eurochamvn.org](mailto:linh@eurochamvn.org)

I, .....,  
(full name of individual)

as the Corporate Representative of Ordinary Member,

.....,  
(full name of an Ordinary Corporate Member if applicable)

appoints

Mr./ Ms. ....,

also an ordinary member of the European Chamber of Commerce with full voting rights, to be my proxy to attend the EuroCham AGM 2022 to be held on **Thursday 17 March 2022** and to be counted in the quorum and to vote on my behalf during such AGM 2022.

**Deadline to receive all registered proxies: 5:00pm, Thursday 10 March 2022 by email or hand.**

.....  
Signature of Corporate Representative of  
Ordinary Member or the Ordinary Individual  
Member Making Appointment