



2016 EuroCham Annual General Meeting (AGM)

Date:/...../ 2016

PROXY FORM

This form is to be used only when a member is unable to attend the AGM.

To: **EuroCham Cambodia**
33 E2 Boulevard Sothearos, Khan Daun Penh
Phnom Penh, Cambodia
Tel: +855 (0)23 964 141
Email: director@eurocham-cambodia.org
Website: www.eurocham-cambodia.org

I,
(full name of individual)

as the Corporate Representative of an Ordinary Member,

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

appoint

Mr. / Ms.,

who is also an Ordinary Member of the European Chamber of Commerce with full voting rights, to be my proxy and attend the EuroCham Annual General Meeting (AGM) to be held on **Thursday, June 2nd** and to be counted in the quorum and to vote on my behalf during the AGM.

.....

....., 2016

Signature of Corporate Representative of Ordinary Member
or the Ordinary Individual Member making appointment.