

## PROXY FORM — IF YOU ARE UNABLE TO ATTEND IN PERSON

China Australia Chamber of Commerce — South China's Articles of Association provide that those members who are eligible to vote at the AustCham South China Annual General Meeting are provided the opportunity to vote by proxy, should they not be able to attend in person.

### PROVIDING A PROXY

- To have another person act as your Proxy please complete and sign this form and send a scanned electronic copy to the AustCham South China Secretariat before **7.00pm on Monday 22nd of October 2018 (China Standard Time)**.

If you are unsure whether you can attend the AGM, **PLEASE ASSIGN A PROXY**. If you do then attend the AGM, your proxy can be given back to you so that you can vote on Chamber business yourself.

### PLEASE NOTE

- A Proxy must be a member
- You **MUST** provide signed Proxy forms physically or scanned electronic copy. **Written email confirmation of Proxy assignment will not be accepted.**

Please tick  as appropriate:

I will be **unable to attend** the AustCham South China AGM 2018, to be held on the **23<sup>rd</sup> of October 2018**.

Therefore:

I hereby assign my Proxy to the Chairperson.

OR

I hereby assign my Proxy to:

\_\_\_\_\_ who is a valid member of AustCham South China

**Please complete the following:**

Print Name of Voting Member:  
(Your name)

Your Signature

Company

**Please complete and SIGN** this form and return a **SCANNED COPY** to the AustCham South China Secretariat via email: [asha.forsyth@austcham.org](mailto:asha.forsyth@austcham.org)