



PROXY FORM
to vote at the
ANNUAL GENERAL MEETING 2016
of the
**CENTRAL AND EASTERN EUROPEAN
CHAMBER OF COMMERCE in VIETNAM (CEEC)**

This form to be used only when member (s) cannot attend the AGM 2016

To: THE CENTRAL & EASTERN EUROPEAN CHAMBER OF COMMERCE IN VIETNAM
AGM venues:

The Landmark, 15th Floor
5B Ton Duc Thang Street, District 1
Ho Chi Minh City
Tel : (84-8) 3827 2715
Fax : (84-8) 3827 2743

Sofitel Plaza Hanoi, Ground Floor
1 Thanh Nien Road, Ba Dinh District.
Hanoi
Tel: (84-4) 3715 2228
Fax: (84-4) 3715 2218

Date: Saturday, 5th March, 2016

I _____

(Full name of individual)

As the representative of Ordinary Member,

(Full name of an ordinary member if applicable)

Appoint

Mr./Ms. _____

also an ordinary member of the Central & Eastern European Chamber of Commerce with full
voting rights, to be my PROXY
to attend the CEEC AGM 2016 to be held on Saturday 5th March 2016 and to be counted in
the quorum and to vote on my behalf during such AGM 2016.

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

_____, 2016
[Date] [Month]