



HANOI HO CHI MINH
Unit 08, 3B Floor, Horison Tower The Landmark, 15th Floor
40 Cat Linh, Dong Da, Hanoi 5B Ton Duc Thang, District 1
+84 24 3715 2224 + 84 28 3825 8513

Email: office@ceecvn.org
Website: <http://ceecvn.org/>

PROXY FORM

to vote at the

EXTRA ORDINARY GENERAL MEETING (EGM)

and

ANNUAL GENERAL MEETING (AGM)

of the

CENTRAL & EASTERN EUROPEAN CHAMBER OF COMMERCE IN VIETNAM (CEEC)

This form to be used only when member(s) cannot attend CEEC EGM/AGM 2018

To: The Central & Eastern European Chamber of Commerce in Vietnam AGM venues

Unit 08, 3B Floor,

15th Floor – the Landmark

Horison Tower, 40 Cat Linh,

5B Ton Duc Thang, Dist. 1

Dong Da District, Hanoi

Ho Chi Minh City

Date: Saturday, 03 March 2018

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 EGM and AGM 2018 to be held on Saturday, 03 March 2018, to be counted in the quorum and to vote on my behalf during EGM/AGM 2018.

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

_____, 2018
[Date] [Month]