

**Appoint a proxy to attend the AustCham Shanghai 2021 AGM:
(Corporate/Voting Member Representative to complete in full)**

I, _____ (Your name in block capitals)
of _____ (Member Company name in block capitals)
hereby appoint _____ (Proxy name in block capitals)
of _____ (Member Company name in block capitals or N/A if an
individual member)

**as my Proxy to attend and to vote on my behalf as if I myself were present at the AustCham Shanghai
Annual General Meeting 2021.**

By signing below, I acknowledge the following:

1. I am the Voting Member Representative for my employer and am choosing not to attend the AustCham Shanghai 2021 Annual General Meeting. My proxy will attend in my place and will have the same rights to speak and vote at General Meetings, just as I would as the Voting Member Representative.
2. My proxy must also register their own attendance at the AGM.
3. My proxy is a person who fits one of the following criteria:
 - An employee of the Voting Member Company; or
 - A representative or employee of another Member Company (not necessarily a Voting Member); or
 - An Individual Member of AustCham Shanghai.
4. Any member appointed as a Proxy must also be in good standing with AustCham Shanghai, with no outstanding monies payable due over one month at the time of the AGM. If the proxy is not in good standing, AustCham Shanghai will contact the appointed proxy to outline alternative options and the proxy may or may not be eligible to vote at the AGM depending on payment status.
5. This completed Attendance/Apology/Proxy Registration Form must be received by email, fully completed and signed, addressed to the Company Secretary, Maria McDermott on maria.mcdermott@austchamshanghai.com by **4:00 pm Monday 28 June 2021** (24 hours prior to the AGM commencement).
6. It is my responsibility to instruct the duly appointed proxy to vote at the AGM.
7. On receipt of this fully and correctly completed form, the Company Secretary will acknowledge receipt and enter details into the record of registered proxies for the AGM.
8. A vote cast in accordance with the terms of the proxy appointment will be valid, notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death, insanity or revocation as aforesaid is received at the Company registered office before the commencement of the meeting or adjourned meeting at which the proxy is used.

Signature: _____ (Corporate/Voting Member Representative)

Date: _____

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