

**ANNUAL GENERAL MEETING & ELECTION 2018**

Tuesday, 13 March 2018, 5:00 p.m.

The Tower Club

33rd Floor, Philamlife Tower, 8767 Paseo de Roxas, Makati City

**PROXY FORM**

\_\_\_\_\_ (Name of Corporate Member), a member in good standing of **the AUSTRALIAN-NEW ZEALAND CHAMBER OF COMMERCE PHILIPPINES, INC.**, through \_\_\_\_\_, being its authorized representative appoint

\_\_\_\_\_ (Name of proxy) or failing him, the Chairman of the Meeting; as my proxy for attendance purposes and to vote on my behalf on all matters, including the election of the Board of Directors, to be taken up at the Annual General Meeting to be held on Tuesday, 13 March 2018, at 5:00 p.m. and at any adjournment thereof.

GIVING AND GRANTING unto said proxy full power and authority to do and perform every legal act and thing whatsoever requisite or necessary to be done in and about the premises as fully to all intents and purposes as it might or could lawfully do, CONFIRMING and RATIFYING all that the Proxy or his substitute ("Substitute"), shall lawfully do or cause to be done by virtue thereof.

In case of non-attendance of the Proxy or the Substitute at any particular meeting, the Member hereby authorizes and empowers the Chairman of the meeting to fully exercise all rights as the Member's attorney or proxy at such meeting. The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by the Member through notice in writing delivered to the Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the fifth (5th) year from the date hereof, whichever comes first, but shall be deemed suspended and inapplicable in instances where the Member personally attends the meeting.

Member's Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**INSTRUCTIONS**

This PROXY FORM must be signed, sealed and delivered to the Chamber office **not later than 12:00 noon of Tuesday, 13 March 2018** or e-mail to [support@anzcham.com](mailto:support@anzcham.com).

**Australian-New Zealand Chamber  
of Commerce Philippines**  
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