## ANNUAL GENERAL MEETING 2025

Tuesday, 24 March 2026, 5:00PM, Makati Shangri-La

## PROXY FORM

_____ *(Name of Company or Individual Member),* a member in good standing of the **AUSTRALIAN-NEW ZEALAND CHAMBER OF COMMERCE PHILIPPINES, INC,** through _____*(Name of Primary Representative), appoint,* name and constitute _____*(Name of proxy/"Proxy")* or failing him, the Chairman of the Meeting; as Proxy for the attendance purposes and to vote on its/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, 24 March 2026, 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, shall lawfully do or cause to be done by virtue thereof.

In case of non-attendance of the Proxy at any particular meeting, the Member hereby authorizes and empowers the Chairman of the meeting to fully exercise all rights as the Member's 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 The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by the Member through notice in writing delivered to the Secretary before the date of any such meeting or adjournment(s) thereof, or until the last day of the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 (in the case of Corporate Members, the Authorized Representative) personally attends the meeting.

**Member's Name**                                    **Signature of Authorized Representative:**

Date Signed: _____

### INSTRUCTIONS

This PROXY FORM must be signed, sealed and delivered to the Chamber office not later than **12:00 noon of Friday, 20 March 2026** or e-mail to **membership@anzcham.com**