

FORM OF PROXY

I, _____ (name)
_____ (company), as a voting member of the Spanish Singaporean Chamber of Commerce, am unable to attend the AGM to be held on Tuesday, 2nd May 2024. I therefore choose to:

- Appoint the Chairman to vote as proxy on my behalf
- Appoint _____, member of the Chamber, to vote as proxy on my behalf
- Hereby appoint _____ who is an employee of our company and a member of the Spanish Singaporean Chamber to attend the AGM and vote on our behalf (only for Corporate Members)

Vote by proxy in the following manner on the resolutions stated below:

RESOLUTIONS

	FOR	AGAINST	ABSTAIN
1. To approve the minutes of the Annual General Meeting 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Financial Report and Accounts of the Chamber for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the new composition of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Name: (BLOCK LETTERS): _____</p> <p>Signature: _____</p> <p>Date: _____</p>			
<p><small>Note 1: For proxy votes to be exercised by the Chairman of the meeting, an X can be inserted on this form of proxy to direct how vote should be cast in respect to each resolution. For any item not so marked, the Chairman shall vote or abstain as he or she thinks fit.</small></p> <p><small>Note 2: In respect of the appointment of another proxy attending the meeting, the proxy shall be permitted to exercise a vote or abstain on behalf of the Voting Member as he or she thinks fit.</small></p> <p><small>Note 3: Any Voting Member may change its Nominee at any time by giving not less than seven days prior written notice to info@spanishchamsg.org</small></p>			

Please email back the proxy form by 25th April 2024 to info@spanishchamsg.org