

**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, 13th June 2023. 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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Financial Report and Accounts of the Chamber for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Name: (BLOCK LETTERS): _____			
Signature: _____			
Date: _____			
<p>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.</p> <p>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.</p> <p>Note 3: Any Voting Member may change its Nominee at any time by giving not less than seven days prior written notice to <a href="mailto:info@spanishchamsg.org">info@spanishchamsg.org</a></p>			

Please email back the proxy form by 6<sup>th</sup> June 2023 to [info@spanishchamsg.org](mailto:info@spanishchamsg.org)