



**ANNUAL GENERAL MEETING 2023**

Tuesday 12<sup>th</sup> September 2023,  
10 AM – 3 PM at Sofitel Phnom Penh Phokeethra

**VOTING PROXY FORM**

Date: .....

**COMPANY NAME:** .....

I, the undersigned, .....

Position .....

Cannot attend the Eurocham Annual General Meeting on **Tuesday 12<sup>th</sup> September 2023** and therefore give a proxy to

Mr. / Mrs.....

Position..... From .....

**To vote on my behalf on every item of the agenda.**

Name & Signature (Company Stamp)

**Important remarks:** Please send your proxy (original/copy) to Eurocham and the member concerned who must bring it to the Annual General Meeting.

{According to the Art.12 of the Eurocham’s Status: Only Ordinary members are eligible to vote during the AGM, Member and Proxy shall both be Ordinary for the vote to be valid.}

<p>To: <b>Contact Information</b>  Ms Dani GILL, Event and Partnership Coordinator  Phone: +855 (0) 98 999 406  Email: <a href="mailto:Project.officer1@eurocham-cambodia.org">Project.officer1@eurocham-cambodia.org</a></p>	<p>To: <b>EuroCham Cambodia</b>  #30 Bred Bank building 3rd floor, Preah Norodom blvd,Khan Daun Penh,Phnom Penh, Cambodia  Website: <a href="http://www.eurocham-cambodia.org">www.eurocham-cambodia.org</a></p>
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