



Proxy Form – Extraordinary General Meeting (EGM) 2021

On the occasion of the Extraordinary General Meeting of the Danish Chamber of Commerce in China, to be held on **Wednesday**, **December 8**, **2021**.

Voting members are defined in the by-laws as <u>Corporate Members</u>. Each Corporate Member has one vote. A member may designate any other person by written proxy to act as his/her voting representative. If you wish to do so, please fill in this proxy form.

If you do not have a specific proxy in mind, please feel free to nominate a Board or Secretariat member to vote on your behalf.

I,	Me	mber of	DCCC,	hereby	nominate	(Mr./Mrs./M	s.)
	as my proxy						
My name:			_				
My signature:			_				
Date:							

Please return this form as scanned file by the 6th of December to Nicolai Lundsbjerg, DCCC North/South: nicolai@dccc.com.cn or Ellen Kier, DCCC East: ellen@dccc-shanghai.com.