

Date: _____

Proxy Form – Annual General Meeting (AGM) 2024

On the occasion of the Annual General Meeting for of the Danish Chamber of Commerce in China, East Chapter, to be held in Shanghai on Tuesday 12th March 2024.

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.

l,	Member	of	DCCC,	hereby	nominate
	as my proxy.				
My company:					
My signature:		-			

Please return this form as scanned file by the 8th of March to Bitten Kirk Nielsen on: <u>bitten@dccc.com.cn</u>.