



***British Chamber of Commerce in China
(BCCC) Voting Authorisation Form***

I, (Name) _____

as the registered contact of **(Company name)**

for membership of the BCCC, hereby nominate and authorise the following person to cast a proxy vote on my behalf:

(Name)

(Company name)

as a voting Member of the BCCC I undertake to vote by proxy according to the wishes of the first mentioned in the Executive Committee nominations at the British Chamber of Commerce in China's Annual General Meeting on Thursday 7th June, 2018.

Requesting Signature _____ Date _____

Proxy Signature _____ Date _____

This authorisation form should be returned via email to the Returning Officer at election@britishchamber.cn by 17:00 on Wednesday 6th June, 2018 at the latest. Voting authorisation forms received after that time cannot be accepted.