

IRISH CHAMBER OF COMMERCE (SINGAPORE)

AGM - VOTE BY PROXY FORM

Dear Members,

A member of the Chamber entitled to attend and vote at the Annual General Meeting on April 26th 2018 may appoint a proxy to attend and vote in his/her stead; a proxy need not be a member of the Chamber.

The instrument appointing a proxy must be deposited in writing or by email (to ed@irishchamber.com.sg) at the registered office (listed below) no less than twenty four hours before the time appointed for holding the meeting.

Irish Chamber of Commerce (Singapore)

Ireland House, 541 Orchard Road

Liat Towers 08-01

Singapore, 238881

IRISH CHAMBER OF COMMERCE (SINGAPORE)

ANNUAL GENERAL MEETING – VOTE BY PROXY FORM

I, _____ (Name) of _____ (Company)

being a Member of the Irish Chamber of Commerce, Singapore, hereby appoint:

_____ (Name) of _____ (Company)

to vote for me and on my behalf at the Annual General Meeting of the Chamber to be held on the 26th day of April 2018 and at every adjournment thereof.

Date

Name

Signature