

Australian-Thai Chamber of Commerce
Extraordinary General Meeting No. 1/2557

PROXY FORM

The Board of Directors
Australian-Thai Chamber of Commerce
20th Floor, Unit 203, Thai CC Tower
889 South Sathorn Road
Yannawa, Bangkok 10120

or

Fax to:
Australian-Thai Chamber of Commerce

Fax No: 02 675 6696

Dear Colleagues,

I being an Ordinary Member of the Australian-Thai Chamber of Commerce, hereby appoint:

as my proxy to attend and vote on my behalf at the Extraordinary General Meeting, being held on Wednesday, 3 December 2014 or at any adjournment thereof.

Yours sincerely

Signature

Date

Member Name *(Please print)*

Company Name *(Please print)*

Please complete and fax or return to AustCham Office by 5:00pm on Tuesday, 2 Dec 2014.

Note that only one of the Authorised Representatives is allowed to cast your vote.