

ANNUAL GENERAL MEETING - VOTE BY PROXY FORM

Members of the Irish Chamber of Commerce Singapore are entitled to attend and vote at the Annual General Meeting (A.G.M.) on Thursday, 16th of May 2024. They may appoint a proxy to attend and vote in his/her stead. The instrument appointing a proxy must be deposited in writing by email to benita@irishchamber.org.sg no less than twenty-four hours before the time appointed (6.30 p.m.) for holding the meeting.

Please note Article 13 (h) and (j) in arriving at the number of votes required for the passing of a resolution, the maximum number of proxy votes allowed for each resolution shall be limited to one-third of the total votes cast.

I, _____ (Name) of _____ (Company)

being a member of the Irish Chamber of Commerce, Singapore, am unable to attend the A.G.M. to be held on Thursday, 16th of May 2024 and hereby appoint:

_____ (Name) of _____ (Company)

who is a member of the Irish Chamber of Commerce to attend the A.G.M. and vote on my behalf and at every adjournment thereof.

Date

Name

Signature