

AUSTRALIAN CHAMBER OF COMMERCE SHANGHAI ANNUAL GENERAL MEETING (AGM) 2010 FORM FOR APPOINTMENT OF PROXY

I,	_____ (Your name in block capitals) AustCham Shanghai Corporate Member Company Voting Member Representative
of	_____ (Company name in block capitals) AustCham Shanghai Corporate Member Company being in good financial standing with AustCham Shanghai eligible but registered as NOT ATTENDING AGM to vote (apology formally registered)
hereby appoint	_____ (Proxy name in block capitals) AustCham Shanghai eligible member*
of	_____ (Company name in block capitals)
and	_____ AustCham Shanghai Membership Category

as my Proxy to attend and to vote on my behalf as if I myself were present at the Annual General Meeting 2010 of AustCham Shanghai to be held on Wednesday 30 June 2010 at 4:00pm, or any adjournment thereof.

Signed this _____ (day) _____ (month) 2010

Signature _____ (Corporate Member Company Voting Member Representative)

1. Please first formally register your Apology for AGM 2010 if appointing a Proxy to attend to vote on your behalf.
2. Those eligible to be appointed proxy are any individual from any category of membership including the Corporate/ Voting Member Representative or another employee of any Corporate Member company (including your own), or any Small Business Member Representative, or any individual, student or alumni member.
3. This Form for Appointment of Proxy must be received by fax or delivered and received by hand or by email completed and signed on this form correctly at the AustCham Shanghai Secretariat addressed to the Returning Officer (Fax 021 6248 5580) by **4:00pm (sharp) Tuesday 29 June 2010 (24 hours prior to the AGM commencement)**.
4. It is the responsibility of those registering a Form for Appointment of Proxy to confirm that their form has been received in time particularly if the form is sent near to the closing time (which will be strictly enforced). Please check promptly if you have not received confirmation from Secretariat of receipt of your Form for Appointment of Proxy.
5. Eligible persons other than the retiring Chair may hold no more than 3 proxies at any time. A Corporate/Voting Member Representative registered as attending to vote at the AGM may hold a maximum of 4 votes (his/her own vote plus a maximum of 3 proxy votes). Any member appointed as another's Proxy must also be in good standing with AustCham Shanghai with no outstanding monies payable due over one month at the time of the AGM. The Returning Officer will immediately contact any Voting Member appointing proxy in any way exceeding the limits allowed, to outline alternative options.
6. **THOSE INDIVIDUALS APPOINTED PROXY MUST REGISTER TO ATTEND AGM. AN EXCEPTIONAL LATE REGISTRATION OF ATTENDANCE AT THE AGM WILL BE ACCEPTED (up to 24 hours China time prior to AGM commencement) FROM ANY LATE APPOINTED PROXY.**
7. Those appointing proxy may pre-register written voting instructions for the election of Directors (refer Notice).

For AustCham Shanghai internal use only:

Received by the AustCham Shanghai Secretariat – Returning Officer:

Date: _____ 2010 Time: _____ am/pm

Signed by the Returning Officer as accepted and correct:

Name: _____ Date: _____ 2010 Signature: _____