

# AUSTRALIAN CHAMBER OF COMMERCE SHANGHAI ANNUAL GENERAL MEETING (AGM) 2010 ATTENDANCE REGISTRATION FORM

(Apology and Form for Appointment of Proxy may also be duly registered)

It is essential for Voting Members wishing to attend to vote in the election of Directors 2010-2012 and on AGM 2010 business to register to attend AustCham Shanghai's AGM 2010 to be held on:

**Date: Wednesday 30 June 2010**

**Venue: Ernst & Young Board Room**

**Address: Level 23, The Center, 989 Chang Le Road, Shanghai**

**Time: 4:00pm sharp (registration from 3.00pm)**

On the form below please register your intention to attend to vote, or your apology if you are unable to attend.

Voting Members may also register a Form for Appointment of Proxy if unable to attend in person.

Non voting membership may also register to attend and are required to register attendance if appointed proxy.  
ATTENDANCE REGISTRATION TO BE RECEIVED BY 4:00PM (China time sharp) on Monday 28 June 2010.

## **1. REGISTERING TO ATTEND Corporate/Voting Member Representative / other membership registering to attend:**

Any AustCham Shanghai member of any category including any employee of any AustCham Shanghai Corporate Member company is welcome to attend the AGM but only the Corporate/Voting Member Representative of any Corporate Member company or their formally appointed proxy may attend to vote.

### A. VOTING MEMBER ATTENDEES

Corporate/Voting Member Representative attending AGM: \_\_\_\_\_

AustCham Shanghai Corporate Member Company: \_\_\_\_\_

B. OTHER ATTENDEES (eg. Any other employee of any Corporate Member company, or any other Membership category representative or individual including those duly appointed proxy)

Name(s), Company (where applicable), and membership status: \_\_\_\_\_

Exceptional late attendance registration up to 24 hours prior to AGM commencement will be accepted for those late appointed proxy.

Please provide readily contactable details (in confidence) for contacting you urgently on any AGM matter.

Name: \_\_\_\_\_ Tel/Mobile: \_\_\_\_\_ E-mail: \_\_\_\_\_

Name: \_\_\_\_\_ Tel/Mobile: \_\_\_\_\_ E-mail: \_\_\_\_\_

Name: \_\_\_\_\_ Tel/Mobile: \_\_\_\_\_ E-mail: \_\_\_\_\_

## **2. REGISTERING APOLOGIES A Corporate/Voting Member Representative NOT ATTENDING the AGM may register a formal apology (Note: Voting Members attending the AGM may not appoint proxy)**

Corporate/ Voting Member Representative NOT attending AGM: \_\_\_\_\_

AustCham Shanghai Corporate Member Company: \_\_\_\_\_

NOTE: When you have registered an apology then you may use the **Form for Appointment of Proxy** to appoint a proxy to attend to vote on your behalf

Please provide readily contactable details (in confidence) for contacting you urgently on any AGM matter.

Tel/Mobile: \_\_\_\_\_ E-mail: \_\_\_\_\_

ATTENDANCE REGISTRATION (48 hours prior to AGM commencement)



Please return this attendance registration and apologies form to AustCham Shanghai by fax at 021 6248 5580 or by email addressed to the Returning Officer, [amy.xu@austchamshanghai.com](mailto:amy.xu@austchamshanghai.com) by 4:00pm on Monday 28 June 2010 (China time sharp)