

FORM OF PROXY



I, _____ (name), being the appointed nominee of _____ (company), a voting member of the British Chamber of Commerce in Myanmar ("Chamber"), am unable to attend the Annual General Meeting to be held on Tuesday 15 November 2016.

I therefore choose to:

- Appoint the Chairman to vote as proxy on my behalf
Hereby appoint _____ who is a director, officer or employee of our company, to attend the Annual General Meeting and vote as proxy on my behalf
Hereby appoint _____ who is the appointed nominee of _____ (other company), being another company that is a voting member of the Chamber, to attend the Annual General Meeting and vote as proxy on my behalf
Vote by proxy in the following manner on the resolutions stated below:

Table with 4 columns: RESOLUTIONS, FOR, AGAINST, ABSTAIN. Contains two ordinary resolutions regarding accounts and auditors, with checkboxes for voting options.

Name: (BLOCK LETTERS): _____

Signature: _____ Date: _____

Note 1: For proxy votes to be exercised by the Chairman of the meeting, an X can be inserted on this form of proxy to direct how the vote should be cast in respect of each resolution.

Note 2: In respect of the appointment of another proxy attending the meeting, the proxy shall be permitted to exercise a vote or abstain on behalf of the voting member as he or she thinks fit.

Note 3: Any voting member may change its nominee at any time by giving not less than seven days prior written notice to the Secretary.

Please contact the Chamber should you be unsure of your membership status or eligibility to vote. Please return the completed proxy form to the Secretary of the Chamber, Richard Emerson, by 6:00pm on Sunday 13 November 2016. Email: britchamagm@gmail.com