

**NOMINATION FORM
FOR ELECTION TO THE BOARD OF DIRECTORS OF
THE BRITISH CHAMBER OF COMMERCE MYANMAR (THE
"CHAMBER")**

Full name of candidate:

Name of corporate member candidate represents:

(If you are an individual Member not represented by a corporate member, please state 'individual member')

(NOTE: To vote, you must be an individual Member or a director, employee or shareholder of a corporate Member, in either case whose fees are fully paid for the membership year 2025 - 2026)

Contact details:

Email: _____

Tel: _____

Is the candidate the primary contact of the Chamber within the corporate member he/she represents?

☐ Yes ☐ No

If no, the primary member must sign the following declaration:

I consent to the candidate's nomination to stand for election to the board of directors of the British Chamber of Commerce Myanmar

Signature
Name (BLOCK LETTERS)
Position

Candidates must be either a resident of Myanmar and/or a holder of a Myanmar Business Visa and be willing to join the Board Meetings in person at, at least, 60% of the scheduled Board Meetings per year. If attendance drops below this threshold, the Director may be requested to stand down from the Board.

**Candidates must be nominated by one other corporate member of the Chamber:
(the nominee must be a fully paid member of the Chamber for membership year 2025-2026)**

Nominee proposing:

Signature
Name (BLOCK LETTERS)
Company Name

Please return your completed nomination form, together with the signed responsibility statement, by **no later than 5pm on Friday 3 October 2025**, either by delivering the form in person to the Chamber's offices at British Chamber of Commerce Myanmar – Level 8, Unit #2, Uniteam Office Building, 84 Pun Hlaing Street, Sanchaung Township, or by email (with electronic signatures) at: info@britishchambermyanmar.com.

Should more than **FIVE** nominations be received, an election will take place in accordance with the Chamber's articles of association.

Personal details of candidate:

Name as shown in passport:

Nationality:

Date of birth:

Residential address:

Designation in company: _____

In **150-200 words**, please tell your electorate what your motivation is in joining the Board of Directors of the Chamber, summarising any relevant experience, skills or specific expertise that you would bring to add value to the organisation that supports the sustainable development of business in Myanmar.

Alternatively, a 1-minute short video outlining at least 3 key reasons why the membership should vote you to the Board, your skills and experience, and any specific qualities you can bring. Do not forget to mention your name, company, and job title!

Your Statement

Photograph: Please include a photograph (high resolution jpeg file) of yourself with this form so that we can upload this onto our website.

NOTE: If you do submit a short video, this form must be completed and signed.

NOTE: PLEASE ENSURE YOU RETURN A SIGNED COPY OF THE RESPONSIBILITY STATEMENT TOGETHER WITH THIS NOMINATION FORM.

NOMINEE'S CERTIFICATION

I certify that I am willing to be nominated to stand as a candidate for election to the Board of Directors of the British Chamber of Commerce Myanmar. I confirm that I should be so required; I am prepared to serve as an active member of the Board, and I undertake to act in the best interests of the Chamber should I be elected onto the Board.

Signature:

Name Date