EUROPEAN CHAMBER OF COMMERCE OF THE PHILIPPINES

19th Floor, Philippine AXA Life Centre,
Sen. Gil J. Puyat Avenue cor. Tindalo St.,
Makati City, 1200 Metro Manila, Philippines
P: (+632) 845.1324 • (+632) 759.6680
F: (+632) 845.1395 • (+632) 759.6690

PROXY FORM - 5 YEARS (Attn: *Canela Reillo)*
email signed copy to agm@eccp.com

2026 ANNUAL GENERAL MEMBERSHIP MEETING

APPOINTMENT OF PROXY

(For QUORUM Purposes Only)

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, an Active Member of the **EUROPEAN CHAMBER OF COMMERCE OF THE PHILIPPINES, INC.** do hereby nominate, constitute and appoint the Chairman of the Meeting, to be and act as my proxy for quorum purposes only at any membership meeting of the Chamber and at all adjournments thereof.

This proxy shall remain valid for a period of five (5) years from the date hereof unless sooner revoked by me in writing.

Dated at_____City this day of _____2026.

Primary/Alternate Representative Name and Signature

Company

WITNESS:

Signature over Printed Name

We agree to hold the AGM Meeting and any other AGM thereafter during the validity of this Proxy, physically or virtually through any technological means approved by the Board of Directors of the ECCP.