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

2021 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 _____ 2021.

Primary/Alternate Representative Name and
Signature

Company

WITNESS:

Signature over Printed Name

**We agree to holding the AGM in a venue outside of Makati
which was made in consideration of the convenience of Members*