



PROXY FORM
for the Annual General Meeting for the Year 2010

I, the undersigned
(Name of Member)

of
(Name of Company)

being a voting member of The American Chamber of Commerce in Macau (the “Chamber”) hereby
appoint
(Name of Proxy)

or, failing him/her, the Chairman of the meeting as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Chamber to be held at Alameda Dr. Carlos d’ Assumpção No.263, 20/F Edif. China Civil Plaza, Macau, on Thursday, 27 May, 2010 at 5 p.m. and at any adjournment thereof.

RESOLUTION PURSUANT TO ARTICLE 3.4: ELIGIBILITY TO HOLD OFFICE

The following motions will be put to the Annual General Meeting on May 27, 2010:

1. It is proposed that Article 3.4.3 is amended and the section now reads:

“Officers may not be elected to the same Office position for two consecutive terms.”

2. It is proposed that Articles 3.4.4 & 3.4.5 are eliminated to adhere to the tenure of the Officers and Board of Governors of the Chamber, in line with the proposed amendment in Article 3.4.3.

To vote FOR the Resolution, please check the appropriate space under “For”.

To vote AGAINST the Resolution, please check the appropriate space under “Against”.

FOR

AGAINST

Signature of Member

Date



NOTES:

1. This form of proxy must be completed and signed under hand by you or your attorney duly authorized on your behalf. A signed but otherwise blank proxy form will be taken to be in favour of the Chairman, to vote as they see fit.
2. Subject to the approval of the quorum of all members entitled to vote, who are present in person or by proxy or have previously submitted a complete ballot, at this AGM, that Articles 3.4.3, 3.4.4 and 3.4.5 of the Constitution, as a result, be amended in accordance with the above and come into immediate effect.
3. A proxy need not be a member of the Chamber.
4. This duly executed form of proxy shall be faxed to 853.2857.5060, mailed or hand delivered to the office of *The American Chamber of Commerce in Macau, No. 263 Alameda Dr. Carlos d'Assumpção, 20/F Edif. China Civil Plaza, Macau*, not later than 3 p.m. on 25 May, 2010.