

PROXY FORM for the Annual General Meeting for the Year 2020

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 Tuesday, 20th October, 2020 at 5:00 p.m. and at any adjournment thereof.

Signature of Member

Date

PROXY 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 favor of the Chairman of the meeting, to vote as they see fit.
- 2. A proxy need not be a member of the Chamber.
- 3. This duly executed form of proxy shall be either emailed to info@amcham.org.mo, faxed to 853.2857.5060, or mailed/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 Friday, 16th October, 2020.