

---

**PROXY FORM - 5 YEARS** (Attn: *Argena Anaquita*)  
email signed copy to [agm@eccp.com](mailto:agm@eccp.com)

## 2022 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*