2022 ANNUAL GENERAL MEETING
DATE & TIME: MAY 20, 2022 at 12:00 PM

PROXY FORM

_____[*NAME OF MEMBER COMPANY OR INDIVIDUAL*], a member in good standing of **THE FRENCH CHAMBER OF COMMERCE AND INDUSTRY IN THE PHILIPPINES**, through _____ [*NAME OF PRIMARY REPRESENTATIVE*] appoint:

_____ [*NAME OF PROXY*] or failing him/her, the Managing Director of the Chamber Ms Marie Maylis Charlat; as Proxy for attendance purposes and to vote on its/my behalf on all matters, including the election of the Board of Directors, to be taken up at the Annual General Meeting to be held on Friday, 20 May 2022, at 12:00 PM and at any adjournment thereof.

GIVING AND GRANTING unto said Proxy full power and authority to do and perform every legal act and thing whatsoever requisite or necessary to be done in and about the premises asfully to all intents and purposes as it might or could lawfully do, CONFIRMING and RATIFYING all that the Proxy, shall lawfully do or cause to be done by virtue thereof.

In case of non-attendance of the Proxy at any particular meeting, the Member hereby authorizes and empowers the Managing Director of the Chamber to fully exercise all rights as the Member's proxy at such meeting. The power and authority hereby granted shall remain valid and effective until such time as the same is withdrawn by the Member through notice in writing delivered to the Chamber's Managing Director before the date of any such meeting or adjournment(s), but shall be deemed suspended and inapplicable in instances where the Member (in the case of Corporate Members, the Authorized Representative) personally attends the meeting.

Company:_____
Member's Name:_____
Name and Signature of Authorized Representative: _____
Date Signed: _____

INSTRUCTION:
This PROXY FORM must be signed and emailed to Jasmine QUIMBO at jasmine.quimbo@ccifrance-philippines.org