

(incorporated under the Associations Incorporation Act 1984) Sydney, NSW 2000, Australia ABN 45 186 844 509

FORM OF APPOINTMENT OF PROXY

| Meeting details | | |
|---|----------------------------|--|
| Туре: | Annual General Meeting | |
| Date: | Thursday, 18 November 2021 | |
| Time: | 5:00 pm Sydney time (AEDT) | |
| A constitution and | | |
| Appointment | | |
| I/We, | | (insert full name of Member / Appointor) |
| of: | | (insert address of Member / Appointor) |
| being a member of Finland Australia Chamber of Commerce, Inc., hereby appoint (tick one): | | |
| | | (insert full name of Proxy / Appointee, who must |
| be a member of the Chamber) | | |
| ☐ the Chairman of the Meeting | | |
| as my/our proxy to vote on my/our behalf at the meeting described above and at any adjournment of that meeting. | | |
| | | |
| Signature of Member / Appointor | | |
| Individual Member | | |
| | | |
| | | |
| Sole Director and Compa Secretary | any Company Director | Company Director / Company Secretary |
| | | |
| Date | Contact Name | Daytime Telephone Number |
| Lodgment of Proxy | | |

Proxies may be lodged by email (scanned signed copy) to chamber@finland.com.au;

To be effective this Proxy Form must be received by the FACC no later than 24 hours before the scheduled meeting time.

Please contact the FACC Secretary at chamber@finland.com.au if you have any questions regarding the completion of this Proxy Form.