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Registration Number: 104-82-1146

Australian Chamber of Commerce in Korea as an Incorporated Association

2021 Annual General Meeting Proxy Form

Date: 24th of February 2021

Australian Chamber of Commerce in Korea as an Incorporated Association's Annual General Meeting.

Agendum 1: Approval of the Treasurers Report for the Association

Agendum 2: Appointment of Directors

I, the Voting Member (authorizing person) of the Australian Chamber of Commerce in Korea as an Incorporated Association having its main office at 18th FL, Gwanghwamun Official Building, 92, Saemunan-ro, Jongno-gu, Seoul (the "**Association**"), hereby authorize the applicant (authorized person) below to exercise my/our vote on the above items at the Annual General Meeting.

Proxy Details:

Full Name:

Membership Details:

Name of Voting Member:

Company / Members Name:

Date (YYYY.MM.DD):

Signature:

Please send this form to info@austchamkorea.org upon completion.

****Please submit your proxy form prior to 23rd February, 12pm KST.****