

MALAYSIAN-GERMAN CHAMBER OF COMMERCE AND INDUSTRY

Registration No. 198801003774 (171131-U)
(Incorporated in Malaysia)

FORM OF PROXY 2024 ANNUAL GENERAL MEETING

I/We _____ (Passport/NRIC No) _____
of _____ being a member/members of the abovementioned
Chamber hereby appoint _____ (Passport/NRIC No) _____
of _____ or failing him/her, the Chairman of the meeting as my/our
proxy to vote for me/us on my/our behalf at the **2024 Annual General Meeting** of the Chamber to be held at **Four Seasons Hotel
Kuala Lumpur, 145, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 27 June 2024
at 4.00 p.m.** and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:-

No.	Ordinary Resolutions	FOR	AGAINST
1	To receive the Treasurer's Report	N/A	N/A
2	To receive the Executive Directors' Report	N/A	N/A
3	To receive Directors' Report, Balance Sheet and Statement of Accounts of the Chamber for the financial year ended 31 December 2023	N/A	N/A
4	To re-appoint Messrs Mazars PLT as Auditor of the Chamber and to authorise the Directors to fix their remuneration		
	Special Resolution		
5.	Proposed Amendments to the Memorandum and Articles of Association		

Please indicate with an "X" for items 4 & 5 on how you wish your votes to be cast. If you do not do so, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

Signed this _____ day of _____, 2024

Signature

NOTES:

1. A member of the Chamber entitled to attend the Meeting may appoint a proxy to attend and vote in his stead.
2. The instrument appointing a proxy shall be deposited at the Chamber's registered office at Lot 20-01, Level 20, Menara Hap Seng 2, Plaza Hap Seng, No.1 Jalan P. Ramlee, 50250 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by email at info@malaysia.ahk.de not less than **forty-eight (48) hours** before the time appointed for holding the Meeting, i.e. by **25 June 2024 at 4.00 p.m.**