**MALAYSIAN-GERMAN CHAMBER OF COMMERCE AND INDUSTRY**

 Company No. 198801003774 (171131-U)

**Proxy Form**

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of the Malaysian-German Chamber of Commerce and Industry (hereinafter, referred to as the “Chamber”) hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or failing him/ her \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my/ our Proxy to vote on my/ our behalf at the 2025 Annual General Meeting of the Chamber to be held at Hyatt Centric Hotel, Kuala Lumpur on Thursday, 26th June 2025 at 4.00 p.m. and at any adjournment of such meeting.

I/ We instruct the Proxy to vote on the resolutions set out in the Notice and summarise below as indicated (if no specific direction as to voting is given, the Proxy will vote or abstain at his/ her discretion).

|  |  |  |  |
| --- | --- | --- | --- |
| **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 the Audited Financial Statements of the Chamber for the financial year ended 31 December 2024 together with the Directors’ and Auditors’ Report. | N/A | N/A |
| 4 | To elect/re-elect a new Board of Directors for the term of 2025 – 2027. |  |  |
| 5 | To re-appoint Messrs Forvis Mazars PLT as Auditor of the Chamber and to authorise the Directors to fix their remuneration. |  |  |

Signed this on \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2025

Signature

NOTES:

1. A member of the Chamber is entitled to appoint a Proxy to attend and vote in his/ her stead.
2. Voting rights Article 11 ‘A Corporate Member shall have the right to receive notice of all general and other meetings of MGCC, and through its Corporate Nominees to attend the same, to vote, propose resolutions and move amendments thereat. The voting right can be transferred by written power of attorney to another Corporate Member. No Member can exercise more than five (5) voting rights including his own.
3. An instrument appointing a Proxy must be deposited at the registered office of the Malaysian-German Chamber of Commerce and Industry, Lot 20-01, Letter Box No. 33, Level 20, Menara Hap Seng 2, Plaza Hap Seng, No.1 Jalan P. Ramlee, 50250 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for the holding of the meeting, i.e. by **24th June 2025 at 4.00 p.m.**