PROXY

I, the undersigned,.................................................................................................................................

Give Proxy to: ........................................................................................................................................

In order to represent me at the Franco-British Chamber AGM to be held on 9th July 2020 at 11.30am for the purpose of deliberating the following points of the agenda:

**147th ANNUAL GENERAL MEETING**

1. To approve the Minutes of the 146th Annual General Meeting held on 9th July 2020 by videoconference.
2. To receive and consider the Report of the Directors and the Annual Accounts for the year ended 31st December 2019, together with the Report of the Honorary Auditors.
3. To approve the accounts for the year ended 31st December 2019 and to allocate the results.
4. To elect Directors nominated or re-elect Directors retiring in accordance with Article 13 of the Association's Statutes who, being eligible, offer themselves for re-election.
5. To elect new auditor
6. To consider, and if necessary, take any action with reference to any other business or motion of which due notice has been given.
7. To deal with any communication from Members of the Association on any subject connected with the work, progress or welfare of the Association.

Consequently, to show at the video conferencing and state his or her name for the Attendance Sheet, examine all documents, partake in all the discussions, participate in all the votes and in general take the necessary measures to duly execute the given mandate.

Member’s Name: ………………………………………………………………………………

Member’s Address: ………………………………………………………………………………

………………………………………………………………………………

IN WITNESS WHEREOF I have executed this proxy on: …………………………… 2020

Signature