



COMBINED PROXY AND VOTING FORM

Note to Members:

This form is for completion by any member who cannot attend the AGM and wishes either:

- (1) to appoint a proxy and to authorise such proxy to vote on his/her/its behalf on all items on the agenda for the AGM; or
- (2) to appoint a proxy but who wishes to cast his/her/its votes for the election of board members and who also authorises the proxy to vote on his/her/its behalf on all other matters on the agenda for the AGM.

N.B.: Please remember to sign this form in the space provided on the next page since only properly completed and signed forms will be accepted.

Appointment of Proxy

Our company / I will be unable to attend the AGM of the British Chamber of Commerce in Latvia ("BritCham") on 30 March 2023 and hereby authorise either Simon Digby Boddy or, in his absence, the Executive Director of BritCham, Kristīne Zvirbule to vote on our/my behalf:

X	<i>Please indicate which option you elect by placing an 'X' in the left-hand box</i>	
	A.1.	on all matters raised on the agenda of the AGM; OR
	A.2.	on all matters raised at the AGM with the exception of the election of Board Members for which we/I vote as shown hereunder:

Election of Board Members – (*only for those selecting A.2. above*):

Please select no more than **four** candidates by placing an 'X' in the box next to the candidate's name.

Any form with more than four candidates marked will automatically be invalid.

<u>NAME</u>	<u>X</u>	<u>NAME</u>	<u>X</u>
Justīne Ignatavičute		Kalbinder Singh Srail	
Gordon Latimir		Jana Smirnova	
Aija Héloīse Pince			
Robin Dallas Poynder			

Part 3: Your details

Name of member company / individual:

(Please write the name in BLOCK CAPITALS)

Signature:

Name of signatory:

(Please write your name in BLOCK CAPITALS)

Date:

(Day - Month - Year)

Please either scan and e-mail the completed form to info@britcham.lv or deliver it to the BritCham office (located in the British Embassy Building, J. Alunāna iela 5, Riga, LV-1010) before 17:00 Latvian time on 27 March 2023.

Please turn over