

British Chamber of Commerce | EU & Belgium

AGM April 30th 2025 - PROXY VOTING FORM

Name of Member Representative appointing proxy: _____

Name of Member Company: _____

Before completing this notice, please read the explanatory notes overleaf.

I hereby appoint (Name): _____

of (Member Company): _____

to vote on my behalf at the **Annual General Meeting** to be held on **April 30th 2025** and at any adjournment of the meeting.

If you have any difficulty with identifying someone to act as your proxy, please contact the Secretariat at info@britcham.eu for assistance.

This proxy notice is to be used in respect of the agenda items below as follows:

Item	For	Against	Abstain
1. To approve the minutes of the AGM on April 24 th 2024.			
3. To receive and adopt the Annual Accounts for the period January 1 st , 2024 – December 31 st , 2024.			
4. To grant discharge to the Directors for the Annual Accounts and their fiduciary responsibility for this period.			
5. To note the resignations of the following Directors: <i>Karel Van Eetvelt, Hill & Knowlton Strategies – resigned 13.06.2024</i> <i>Philippe Jadoul, Philippe Jadoul bvba – resigned 08.10.2024</i> To ratify the co-option of any Directors to the Board: <i>No Directors have been co-opted since the AGM last year.</i>			

Item	For	Against	Abstain
<p>6. To note the following Directors who are not renewing their mandates:</p> <p><i>Hugues Thibaut – SD Worx</i> <i>Greg Collette – Barclays</i> <i>Tom Parker – Parker & Associates</i> <i>Carmen Bell – APCO Worldwide</i></p> <p>To elect the full list of Directors to serve for a 2-year term:</p> <p><i>Andrew Fergus McReynolds - The Chartered Institute of Export & International Trade</i> <i>Jill Craig - Penta Group</i> <i>Matt Hinde - National Grid</i> <i>Peter Bell - Expedite Group Europe</i> <i>James Stevens - Rud Pedersen Public Affairs</i> <i>Laura Cigolot – Portland PR Europe</i> <i>Patrick Van Cauwenberghe - Port of Antwerp-Bruges</i></p>			

* mark the appropriate box with an 'X'

Unless otherwise instructed, the proxy may vote on the resolutions set out above as he or she thinks fit or abstain from voting. I direct that my proxy may vote (or abstain from voting) as he or she thinks fit on any other matter which may properly be put to the meeting.

Signed:

Date:

Notes to the Proxy Form

1. Each Member shall have the right to give a proxy to another Member to be represented at a meeting of the General Assembly. **No Member may hold more than two (2) proxies.**
2. The proxy may exercise all or any of your rights to attend, speak and vote at a general meeting. Only one vote is allowed per member company. You can only appoint a proxy using this form and the procedures set out in these notes.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be revoked.
4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy may vote (or abstain from voting) as he or she thinks fit in relation to the limited range of additional resolutions which may be put before the meeting. These include for example:
 - i. resolutions to deal with procedural aspects of the meeting such as the calling of a poll or a decision to adjourn.
 - ii. resolutions proposing amendments to the items listed in the notice of the meeting, noting that the circumstances in which amendments can be made are very limited.
5. As the number of nominated Directors is less than or equal to the maximum mandates allowed (9), the AGM will vote once to elect **the full list of Directors** and will not vote separately on individual nominated Directors. The Co-Presidents were elected in 2024 for an initial 2-year term and these positions are not subject to elections this year.
6. **To appoint a proxy using this form a copy must be:**
 - i. Completed and signed by you.
 - ii. Sent by email to info@britcham.eu. Your email must contain your name and business address for identification purposes.
 - iii. Received by the British Chamber of Commerce | EU & Belgium no later than 09.30 CET on April 30th 2025.
7. If you wish to change your instructions, you may submit another proxy voting form. The appointment received last before the latest time for the receipt of proxies will take precedence.
8. To revoke your proxy instructions, send an email to the email address at 6(ii) above clearly stating that the instructions are revoked and ensure that the notice is received by the British Chamber of Commerce | EU & Belgium no later than 09:30 CET on April 30th 2025.