**P R O X Y F O R M**

**I hereby appoint a proxy to represent me in the Annual General Meeting on Friday, 8th June 2018**

**(The vote will take place at the Sherwood Ballroom between 6:30-7:00pm with AGM following):**

**Mr./Ms.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_will represent on my behalf at the Annual General Meeting.**

**Company Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**YOUR DETAILS**

**Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Signature: \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

IF YOU ARE UNABLE TO ATTEND, PLEASE MAKE ARRANGEMENTS TO APPOINT A PROXY, AND RETURN THIS COMPLETED PROXY FORM TO THE BCCT EXECUTIVE OFFICE BY SCANNING THE SIGNED FORM AND EMAILING TO stephanie.wu@bcctaipei.com BY 26th May 2018.

ATTENTION: *COMPANY MEMBERS MAY NOMINATE ANOTHER MEMBER FROM THEIR COMPANY OR ANOTHER AUTHORISED REPRESENTATIVE FROM ANOTHER VOTING MEMBER AS A PROXY.*

**SHOULD YOU BE UNABLE TO ARRANGE FOR A PROXY, PLEASE RETURN THE SIGNED PROXY FORM FOR THE BCCT TO ARRANGE A PROXY ON YOUR BEHALF.**