**FORM OF PROXY (if you are not attending in person)**

I, (full name) ­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of (member company)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being an active member of the British Romanian Chamber of Commerce will not be attending the annual general meeting on 15th May 2025, and nominate:

(Either)

The Chairman of the meeting

(please insert X in the box)

(Or) (name an alternative attending proxy)

(Name of proxy)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as my proxy to vote for me on my behalf at the meetings and at any adjournment thereof as indicated below.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Member of the BRCC)

**Proxies to reach the BRCC by email** (madalina.ciinaru@brcconline.eu) **or in hard copy to the registered office of the Chamber at c/o K J Pittalis LLP, Global House, 303 Ballards Lane, London N12 8NP no later than 18:30 (Bucharest time) on 13 May 2025**