



PROXY FORM

I,, a member of the Chinese Business Chamber (“**CBC**” or the “**Association**”) hereby appoint the Chairman of the meeting or failing him Mr/Mrs/Ms..... as my proxy to attend on my behalf the Annual General Meeting of the Association to be held on Thursday 5 August 2021 at 17.30 at its office at 1st Floor, TN Tower, 13 St Georges Street, Port Louis, and any adjournment thereof.

I desire my vote(s) to be cast on the resolutions set out below as follows:

Agenda Item	RESOLUTIONS	For	Against	Abstain
1.	Resolved that the minutes of the 22 nd Annual General Meeting of the CBC be hereby approved.			
3.	Resolved that the Accounts of the CBC for the year ending 31 December 2020 be hereby approved.			
4.	Resolved that the Budget of the CBC for the year ending 31 December 2021 be hereby approved.			
5.	Resolved that the increase in annual CBC membership fees from Rs 2,000 to Rs 2,500 as from year 2021 be hereby approved.			
6	Resolved that the following persons be hereby elected/re-elected as Board member of the Association (only 5 persons to be selected. If more than 5 persons are voted for, the vote for this section will be invalid). Bio attached and available at www.cbcmauritius.com			
6 (i)	Tony Ah Yu			
6 (ii)	Christopher Chan Pak Tung			
6 (iii)	Catherine Foo Kune			
6 (iv)	Frank How Sok Hing			
6(v)	Antoine Kon-Kam King			
6 (vi)	Lee Ying Hua Lee Soo			
6 (vii)	Hok Sin Ng Ming Chang			
6 (viii)	Siow Min Ng Ming Chang			
6 (ix)	Yan Ng Cheng Hin			
6 (x)	Jacques Tsang Mang Kin			
6 (xi)	Jimmy Tan Yan			
6 (xii)	Alain Tin Kin Wang			
6 (xiii)	Steve Wong Chap Lan			
6 (xiv)	Tin Yuen Yong Kwen Chong			
6 (xv)	Peter Yoo Foo			
7.	Resolved that Messrs. Li Hoy Choo Li Kim For and Wilfrid Koon Kam King be re-appointed as auditor of the Association for the year ending 31 December 2021 and until the next Annual General Meeting of the Association.			

Signature:

Name:

Date:

Notes

1. Members owing more than one year's membership fees shall have no right of vote or be appointed as proxy.
2. The Proxy Form must be deposited at the CBC's Registered Office or by email and must be received not later than 24 hours before the commencement of the meeting.
3. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and if so, how he/she votes.
4. The minutes of proceedings of the Annual Meeting of Shareholders held at the last Annual General Meeting, Accounts 31st December 2020 and the Budget for 2021 are available free of charge on request. Kindly contact the Company Secretary.