

Dear Member,

You might recall that in 2020 we updated the Chamber's articles for the first time since 1992.

We were very grateful on that occasion for the support shown by our Members in providing the necessary proxies to reach the required quorum and votes at the AGM to approve the amendments.

Since then, we have been very happy with the operation of the Chamber under the new articles, which modernised the wording and the corporate governance.

However, in 2023, a new law relating to non-profit organisations such as the Chamber was passed, and we are required to amend our articles to ensure compliance with this new law.

We are therefore asking for your support once again!

Attached is a copy of the draft amended articles, with deletions shown as strike-throughs and additions underlined.

To amend the articles, the Chamber needs the approval of three-quarters of the Chamber's Members at the Annual General Meeting in June. We therefore need as many of you as possible to vote in support of the amendments, and are asking all of you to grant a proxy authorising the Chair of the AGM to vote on your behalf. If you are able to attend the AGM, then your proxy will be cancelled.

Please note that the proxy is purely in relation to the articles: it will not prevent you voting for or against any other resolutions that are proposed at the AGM in due course.

You may grant a proxy in less than a minute online using the following Survey Monkey link:

<https://www.surveymonkey.com/r/QFH8JFM>

If you have any questions on the articles or the process then please do not hesitate to contact the Chamber.

Thank you in advance for your support,

Yours sincerely,

Christopher Clarke, General Secretary

On behalf of the British Chamber of Commerce

April 2025