



Proxy re Articles of Association

To the Chairman of the Annual General Meeting of the British Chamber of Commerce for Luxembourg, scheduled to be held on 8 July 2020 or such other date as may be notified to the Members in due course, I authorise you to nominate a proxy to vote on my behalf:

[] in favour of the resolution to amend the articles in accordance with the draft circulated

[] against the resolution to amend the articles in accordance with the draft circulated

I understand that I may amend or withdraw this proxy at any time prior to the start of the AGM by notice to the Chamber.

Member name: _____

Address: _____

Contact name: _____

Contact email: _____

Contact telephone: _____

Signed: _____

Dated: _____