

FORM OF APPOINTMENT OF PROXY

Meeting details	
Type:	Annual General Meeting
Date:	Thursday, 22 October 2015
Time:	5:30 pm
Place:	TressCox Level 16, MLC Centre 19 Martin Place Sydney NSW 2000

Appointment

I/We, _____ *(insert full name of Member / Appointor)*

of: _____ *(insert address of Member / Appointor)*

being a member of Finland Australia Chamber of Commerce, Inc., hereby appoint *(tick one)*:

_____ *(insert full name of Proxy / Appointee, who must be a member of the Chamber)*

the Chairman of the Meeting

as my/our proxy to vote on my/our behalf at the meeting described above and at any adjournment of that meeting.

Signature of Member / Appointor

Individual Member

Sole Director and Company Secretary

Company Director

Company Director / Company Secretary

Date

Contact Name

Daytime Telephone Number

Lodgment of Proxy

Proxies may be lodged:

- o by mail to the FACC, PO Box 1123, Manly NSW 1655;
- o by delivery to the registered office of the FACC, Level 17, 9 Castlereagh Street, Sydney; or
- o by email (scanned signed copy) to chamber@finland.com.au.

To be effective this Proxy Form must be received by the FACC no later than 24 hours before the scheduled meeting time.

Please contact the FACC on 02 9152 8707 if you have any questions regarding the completion of this Proxy Form.