

NORWEGIAN BRITISH CHAMBER OF COMMERCE (the “Chamber”)
A Company limited by Guarantee

CORPORATE MEMBER REPRESENTATIVE FORM

Dear Corporate Member,

Please use this form to give us notice of the individual attending and voting on behalf of your organisation at the forthcoming AGM. If you will not attend the AGM, please complete the enclosed Proxy Form instead and the Chairman of the Meeting shall vote on your behalf.

Please insert the name of your individual representative below:

.....

“The above named is hereby appointed to act as our representative and to vote as such on our behalf at the Annual General Meeting of the Chamber on Wednesday 13th March 2019 and at any adjournment thereof.”

Signed

.....

Name of Corporate Member

.....

Dated

.....2019

NORWEGIAN BRITISH CHAMBER OF COMMERCE (the “Chamber”)
A Company limited by Guarantee

PROXY FORM FOR THE ANNUAL GENERAL MEETING OF THE CHAMBER

“The Chairman of the Meeting“

The above is hereby appointed to act as my/our proxy to vote as such at the 113th Annual General Meeting of the Chamber on Wednesday 13th March 2019 and at any adjournment thereof as follows:

Agenda item	Ordinary Resolution	Vote	
		FOR	AGAINST
4	To re-elect Annett Åbø		
	To re-elect Martin Devor		
	To re-elect Kyrre Haugen		
	To re-elect James Service		
5	To confirm appointment of the Auditors for the year ending 31 st December 2018		
6	To elect new President, Annett Åbø		
7	To appoint the Auditors for 2019		
8	To authorise the Council to fix the remuneration of the Auditors		

Signed

Name of Member

Dated2019

Notes:

1. A member of the Chamber entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not be a member of the Chamber.
2. Should you not wish to appoint the Chairman of the Meeting as your proxy please amend the form accordingly. In the absence of any specific voting instructions given in this form, your vote shall be “For”.
3. Please return the signed form to the Company Secretary, Entrepreneur Limited, at 78 York Street, London, W1H 1DP, or email to nbcc.cosec@entrepreneur.uk by Monday the 11th March 2019