**PROXY FOR THE ANNUAL GENERAL MEETING 2022**

This is a Proxy Formto be used at the Annual General Meeting of the Finnish Business Council Shanghai on March 29th, 2022.

To whom it may concern:

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the representative of

(name)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(Corporate Member of FBCS)

am unable to attend the Annual General Meeting on March 29th, 2022.

I hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name)

to act as my proxy in all voting matters at this Annual General Meeting.

On March \_\_\_\_\_\_\_ 2022,

Yours Sincerely,

(signature, name)

The person acting as a proxy should present a printed and signed copy of this document at the beginning of the meeting.