

Annual General Meeting (AGM), 2024 – NOMINATION FORM

Tuesday, 26 March 2024

AusCham Vietnam will hold its Annual General Meeting on Tuesday 26 March 2024, commencing at 6:00 pm in the following two locations:

- **Hanoi** – Spaces Belvedere, 28A Tran Hung Dao, Hoan Kiem District
- **HCMC** – Sonatus Building, 15 Le Thanh Ton, Ben Nghe Ward, District 1

AusCham has one National Board comprising 12 elected Directors (four (4) residing in Hanoi and eight (8) residing in HCMC). Members of AusCham who are eligible to vote may nominate themselves or be nominated to stand for election to the Board as a representative of the city in which they reside. All candidates elected to the Board will be required to sign a declaration stating that they are a person of good repute and will not behave in a manner that discredits AusCham. Voting may be done electronically prior to the AGM or in person at the AGM itself.

*Nominator (Voting Member) (*Voting members may nominate themselves)

I hereby nominate _____ to stand for election to the AusCham Board as a **Hanoi / HCMC** (please circle applicable city) representative at the AGM 2024, or at any adjournment of this meeting.

Signed by Nominator: _____ **Date:** _____

Full Name: _____

Seconder (Voting Member)

I hereby second the nomination of _____ to stand for election to the AusCham Board as a **Hanoi / HCMC** (please circle applicable city) representative at the AGM 2024, or at any adjournment of this meeting.

Signed by Seconder: _____ **Date** _____

Full Name: _____

SUBMISSION OF NOMINATION FORM: Please deliver to HN / HCMC office or email scanned image to execdirector@auschamvn.org prior to **3:00 pm Friday, 15 March 2024.**

VERIFIED by AusCham's Executive Director: _____ ***Date:*** _____