

Annex 3
Proxy Form

Please return by Fax at 02-253-9896 or E-mail
to membership@thaitech.org
Within 4th March 2023, by 2 p.m.

ANNUAL GENERAL MEETING 2568/2025

Date: Wednesday, 11th March 2025
Venue: Park Hyatt – Central Embassy

Company Name:

Company Representative Name:.....

I regret that I will not be attending the AGM on 11th March 2025.

Therefore,

In accordance with Paragraph 2 of Article 5.4 of the Constitution and Bylaws of the Thai-Italian Chamber of Commerce, I hereby appoint:

Company Name:

Company Representative Name:

To vote on my behalf, in accordance with the requirements of the TICC Constitution and Bylaws.

Signature:

Date:

(Company seal)

Please Note

Paragraph 2 of Article 5.4 of the TICC Constitution and Bylaws states the following:

“An Ordinary Member may issue a Proxy to another Ordinary Member to attend the meeting and vote on his behalf, but no person may hold more than one Proxy from a Member.

*The Grantee (Member) who attends the meeting/election must show written authority and a copy of the juristic person certificate for a juristic person Grantor (Member) and furthermore, the membership dues of Grantor and Grantee must not be in arrears by more than **6 Months** before participating in the meeting/election.”*