

FORM OF PROXY APPOINTMENT

Annual General Meeting on 30 September 2021

(to be received by the Chamber by 28 September 2021 at 5:00 pm at the latest)

The French Chamber of Commerce and Industry in Hong Kong
Attn.: The Secretary
21/F, On Hing Building
1 On Hing Terrace
Central Hong Kong

I, _____⁽¹⁾, being a
member of the Chamber entitled to vote,
appoint _____⁽²⁾

as my proxy to attend, speak and vote on my behalf at the Annual General
Meeting of the Chamber to be held on Thursday, 30 September 2021 at 5:00
pm

Signature of the Member

Date

⁽¹⁾ Please insert your full name.

⁽²⁾ You must insert the full name of the person appointed as your proxy in the space provided; otherwise the appointment is void. A proxy does not need to be a member of the French Chamber and cannot be a French Chamber's staff but must attend the meeting to represent you.