**PROXY FORM**

**ANNUAL GENERAL MEETING 2025 (AGM)**

*(This form is for use when member(s) are not able to attend the AGM 2025)*

To: **NORDIC CHAMBER OF COMMERCE IN VIETNAM**

I, **…………………………………………………………………………**

*(Your full name)*

as the Corporate Representative of Ordinary Member,

……………………………………………………………………………,

*(Your company’s name, as registered Corporate member)*

appoints

Mr./ Ms. **……………………………………………………………………………,**

*(Full name of the member you are giving proxy)*

Who is an ordinary member of the Nordic Chamber of Commerce Vietnam with full voting rights, to be my proxy to attend the Nordcham AGM 2025   
on Monday, 3rd Mar 2025,

to be counted in the quorum, and to vote on my behalf.



*Deadline for proxy submission extended to* ***2.00 pm Sunday 2nd March 2025***

*Please download, fill in this form and send it to* [*membership@nordchamvietnam.com*](mailto:membership@nordchamvietnam.com)

**VOTING PROCEDURE**



**ELIGIBILITY:** Only **Ordinary members** who paid their membership fee for 2025 are eligible for voting rights.

***Corporate****: Nordic companies or companies with substantial ties to a Nordic country, with a legal presence in Vietnam.*

***Individual:*** *Any professionals living in a Nordic country and currently residing in Vietnam*.



**VOTING: only one of the following:**

* **In-person:** at the AGM on the 3rd of Mar 2025 in Hanoi/HCMC.
* **Proxy form:** if members are unable to attend in person, she/he can **EITHER** give proxy to a representative ordinary member who will be attending the AGM by giving proxy.

Complete the proxy form on Page 1 and send it to [membership@nordchamvietnam.com](mailto:membership@nordchamvietnam.com)**.** *Deadline for proxy submission:* ***2.00 PM, 2nd March 2025****.*



**APPLICATION FOR BOARD MEMBER POSITION:**Only paid members are eligible for election.

* **Number of Board Member positions:** According to NordCham’s charter, Article VI “Board of Directors”, the number of Officers of the Chamber representing as many Nordic Countries as possible, and will be not less than four (4) and not more than twelve (12).
* **Application:**

**17th Feb 2025:** deadline for submission of one-page bio/profile and motivation to email [membership@nordchamvietnam.com](mailto:membership@nordchamvietnam.com)

**18th Feb 2025:** List of nominations will be published to members for review.

**3rd Mar 2025:** Each nominee will be presenting a three-minute speech at the AGM.

**15th Mar 2025:** Elected Board Members will be attending the Strategy Day.