

VOTING PROCEDURES

FOR ANNUAL GENERAL MEETING 2022 (AGM)

The Nordcham General Meeting 2022 will be held simultaneously in Hanoi and HCMC in person and via-conference call. All Ordinary Members will cast votes for all candidates for the Executive Board Members regardless of the city in which candidates are based.

- To vote, you must be an Ordinary member (Corporate or Individual) and you can attend the AGM in person, voting at the event. If you are unable to attend, please give your PROXY to an Ordinary member who will be attending the AGM, by completing the Proxy form as attached. The completed Proxy form may be sent to the Secretary via mail, email or handed to the secretary in person prior to the meeting.

- All presented candidates for the Executive Board should be prepared to present themselves in a five-minute speech at the AGM.

- The election of the Executive Board Members will follow the vote defined in the Charter, which says 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).