



VOTING PROCEDURE

ELIGIBILITY: Only **Ordinary members** who paid their membership fee for 2023 are eligible for voting rights.

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

- 4 (four) representatives with full voting rights/Large Enterprise
- 2 (two) representatives with full voting rights/SME

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

• 1(one) voting right

VOTING: only one of the following:

- In person: at the AGM on the 1st of March 2023 in Hanoi/HCM.
- 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, send it to officemanager@nordchamvietnam.com *Deadline for proxy submission: 2.00 PM, 22nd Feb 2023*.

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:

15th Feb 2023: deadline for submission of one-page bio/profile and motivation to email <u>Director@NordChamvietnam.com</u>

20th Feb 2023: List of nominations will be published to members for review.
1st Mar 2023: each nominee will be presenting a five-minute speech at the AGM.
25th Mar 2023: Selected Board Members will be attending the Strategy Day.

