**Proxy Form**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with membership number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a paying member in good standing of the Canadian Business Council Abu Dhabi ("**CBC**"), hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [name], \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [position], as my proxy to attend and vote for me and on my behalf at the Annual General Assembly Meeting of the CBC to be held on Tuesday, 28 February 2023 at 6:30pm Abu DhBI Chamber and at any adjourment thereof.

I direct that my votes be cast on the specified matters as indicated below.

1. Approval of the financial statements: For □ Against □
2. Election of Directors: 4 positions are vacant on the board for this election year
(*Candidates are presented in the alphabetical order of their surname*)

|  |  |
| --- | --- |
| Lina Hussain |  |
| Irfat Muna |  |
| Nirmal Mull |  |
| Ahmed Shehada |  |
| Manhal Younes |  |

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ dated this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

**Note:**

This proxy must be submitted to the Election Committee as soon as possible prior to the AGM (28 February 2022, 6:30pm).

You can send this duly signed proxy to the Election Committee by email at:  **CBC Election Committee**

**Email:** **admin@cbcabudhabi.com**