

**COMBINED PROXY AND VOTING FORM**

**Part 1: Election of Board Members** - Please select no more than five candidates. *Any form with more than five candidates marked will automatically be invalid.*

<input type="checkbox"/>	Mr Oliver Bramwell	<input type="checkbox"/>	Mr Kalbinder Singh Srail
<input type="checkbox"/>	Ms Ieva Broka	<input type="checkbox"/>	Mr Māris Vainovskis
<input type="checkbox"/>	Ms Daina Dzirkale	<input type="checkbox"/>	
<input type="checkbox"/>	Mr Mark Robertson-Jones	<input type="checkbox"/>	

**Part 2: Appointment of Proxy**

Our company / I \* will be unable to attend the AGM of the British Chamber of Commerce in Latvia ("BritCham") on 21 March 2019 and hereby authorise the Executive Director of BritCham, Renāte Romanovska or \_\_\_\_\_ (insert full name of person appointed as proxy) to vote on all other questions on our / my\* behalf.

**Part 3: Your details**

Member company / individual\*: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of signatory: \_\_\_\_\_

(Please PRINT your name in BLOCK CAPITALS)

Date: \_\_\_\_\_

(Day - Month - Year) **N.B.:** Only properly completed and signed forms will be accepted.

***Please either scan and e-mail the completed form to [info@britcham.lv](mailto:info@britcham.lv) or deliver it to the BritCham office before 10:00 Latvian time on 18 March 2019.***

\*Delete whichever is not applicable.