# FORM OF PROXY

To: **The Irish Chamber of Commerce of Hong Kong Limited**

(the “**Irish Chamber**”)

20/F, 33 Des Voeux Road, Central, Hong Kong

I, [name of member], being a member ofthe Irish Chamber entitled to attend and vote at its general meetings, hereby appoint:

[name of proxy] of [address of proxy]

as my proxy to:

1. vote for me on my behalf in such manner as they think proper at the Annual General Meeting of the Irish Chamberto be held at the **Irish Consulate 20/F, 33 Des Voeux Road, Central, Hong Kong** on **Friday, 27 May 2022 at 6:30 PM** and at any adjournment of that meeting; and

2. exercise in general at such meetings my rights as a member of the Irish Chamber.

Dated:

SIGNED by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

 [Printed Name in Full]