



**The Netherlands British Chamber of Commerce (“Company”)**

**Company Limited by Guarantee**

**Company Number 00082384**

**126th Annual General Meeting 27 September 2017**

## **Proxy Form**

*[NAME AND ADDRESS OF MEMBER]*

**Before completing this form, please read the explanatory notes overleaf**

I /We being a member of the Company appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend, speak and vote on my/our behalf at the 126th Annual General Meeting of the Company to be held on Wednesday 27<sup>rd</sup> September 2017, 16.00 CET at

**Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, The Netherlands**

and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is [properly] put before the meeting.

RESOLUTIONS	For	Against
<b>Annual General Meeting Business</b>		
1. To confirm the minutes of the 125 <sup>th</sup> Annual General Meeting held on 27 September 2016 in Amsterdam		
2. To receive and consider the report of the Board of Directors, the statement of accounts and balance sheet of the Company for the year ended 31st December 2016 with the accountant's report thereon;		
3. To re-elect as a director of the NBCC who retire by rotation: Stephen Huyton (Thermopatch BV), Alexandra Kamerling (DLA Piper LLP), Anton Valk, Andrew Wood (Birketts LLP). All have offered to serve;		
<p>4. To appoint of the following as Patron and Honorary Officers:</p> <ul style="list-style-type: none"> <li>• as Patron of the Company: His Excellency Simon Smits (Netherlands Ambassador, London) who has agreed to serve.</li> <li>• as Observers: Nanja Piek, Head of Economic Affairs, Netherlands Embassy, London and Michiel Veldhuizen, Head of DIT, British Embassy, The Hague.</li> </ul> <p>His Excellency Peter Wilson (British Ambassador Designate in the Hague) will be invited to become Patron of the NBCC.</p>		
5. To transact any other business which may be dealt with at the AGM;		
<b>Signature</b>	<b>Date</b>	

## Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - Completed and signed;
  - Sent or delivered to the Company at Benoordenhoutseweg 21-23, 2596 BA The Hague (or a scanned version via e-mail to [mvandeursen@nbcc.co.uk](mailto:mvandeursen@nbcc.co.uk) and;
  - Received by the Company no later than 24 September 2017, 12.00 CET
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

9. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
10. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.