



**Canada China Business Council
 PROXY**

**Notice of CCBC Annual General Meeting
 (AGM Business Meeting)**

As a non-profit organization, under the Canada Corporations Act, CCBC must annually hold a general meeting of members to:

- Proceed with the examination and approval of the financial statements
- Appoint an auditor, and
- Elect directors of the Corporation

Date: Saturday, November 16, 2024

10:00 am – 11:00 am Local Beijing Time

Location: 79/F Beijing Room, China World Summit Wing, Beijing

No.1 Jianguomenwai Avenue, Beijing
 100004, China

Seating is limited. Attendance is free. Members are allowed to send more than one representative, but each member firm is allowed one vote. Only members in good standing may attend and vote.

Please indicate your intention below and return by email to coordinator@ccbc.com by Friday, November 8, 2024.

Company Name: _____

Company Representative's Name: _____

Email: _____

Telephone: _____

I will attend the Business Meeting (yes/no): _____

PROXY VOTE

As a member, you have the right to appoint a proxy if you are not able to attend in person. Please copy the below statement and send with your signature to coordinator@ccbc.com by the date indicated above.

The undersigned would like to be represented by proxy (power of attorney). Please note that s. 3.09 of By-Law No. 1: Conduct of Internal Affairs, states that a member may appoint a proxy (who need not be a member of the Corporation) “in order to attend the meeting and to act in the manner and within the limits of the mandate granted by the proxy.” Such an instrument must be in writing and signed by the mandatory (i.e. the member granting the proxy). Members wishing to grant a general proxy for business to be conducted at the meeting are therefore urged to state specifically in writing that the individual named as proxy is entitled to vote for, against, or to abstain from voting in respect of any matter properly brought before the meeting and generally to exercise all powers such individual has as a member at such meeting.

 (Member’s Signature)

Please select one:

I name Graham Shantz as my proxy at the 2024 CCBC AGM Business Meeting.

I name _____ as my proxy at the 2024 CCBC AGM Business Meeting.

Toronto
 多伦多

Montréal
 蒙特利尔

Halifax
 哈利法克斯

Vancouver
 温哥华

Calgary
 卡尔加里

Beijing
 北京

Shanghai
 上海