**Appointing a Second Representative**

**EABC Annual General Meeting 2023 on Thursday, 27th April 2023**

The undersigned

……………………………………...……….…..……………………………………………………………………………[company name]

Represented by…………………………..…………………………………………………….………….....[representative name],

being an Ordinary Member of the European Association for Business and Commerce (EABC) shall not attend the EABC Annual General Meeting (AGM) 2023 in person, but hereby authorize

…………………………………………………………………………………………………………….……………………...………...…[name]

being a person associated with the Ordinary Member as a second Representative to attend and vote for me/us on my/our behalf at the EABC AGM 2023 and at any adjournment(s) thereof and undertake any other actions as a Representative in relation to the AGM.

I acknowledge that I may not do anything on this subject matter while this appointment of second Representative is in force.

Date ………………………………………2023

………………………………………........................ ………………………………………………………….…..

*Signature of the member’s representative*  *Signature of a second representative*

Note: *This form, in order to be effective, should be duly completed, signed, and deposited at EABC office via e-mail at director@eabc-thailand.org, no later than Thursday 20 April 2023,* *at 17:00 hrs.*