*The 7th CCCIJ Annual General Meeting*

*March 30th, 2021*

委 任 状

**PROXY DECLARATION FORM**

Members unable to attend the 7th Annual General Meeting on March 30th, 2021 are kindly requested to fill out this Proxy Declaration Form and return it to CCCIJ office.

Please send it by e-mail: [**secretary@cccij.com**](mailto:secretary@cccij.com)

I hereby appoint (check one):

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or
* the CCCIJ Chairman or his designee

to cast my vote.

Your Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Company Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Note:**

**The powers of Proxy Declaration Forms left blank will be exercised by designated Members of the Board.**