



CANADIAN CHAMBER OF COMMERCE IN JAPAN
CHAMBRE DE COMMERCE DU CANADA AU JAPON
在日カナダ商工会議所

2020 Annual General Meeting Proxy Declaration

Pursuant to Article VII of the CCCJ Constitution, the 39th Annual General Meeting will be held as follows:

- **Date:** Wednesday, July 1st, 2020
Place: Virtual Conference (sign up to get connecting details)
Time: 6:30-7:30 p.m.
For Members only
- **Agenda**
 - Report on the Election of the Board
 - Annual Report from the Chair
 - Approval of the audited financial statements for the preceding fiscal year
 - Appointment of independent auditors or an audit committee of non-Governors
 - Other business deemed appropriate by the Board or raised by any Member who has the right to vote.

If you are unable to attend the AGM to personally exercise your right to vote, you may appoint a proxy by submitting this proxy form with your signature and date and returning it to the CCCJ office by fax at (03) 6811-2393, or by email to matt.ketchum@cccj.or.jp

PROXY FORM

- I am unable to attend the AGM and hereby appoint _____, as my proxy for the 39th Annual General Meeting to be held on Wednesday, July 1st, 2020.
- Name: _____
- Signature: _____ Dated: _____, 2020