

**APPOINTMENT OF PROXY**

***(Please submit duly completed to SCC at least 48 (forty eight) hours before the AGM to***

generalmanager@spaincc.org)

I ........................................................................................................, being a member of the Spanish Chamber of Commerce in the Republic of South Africa (NPC) (“CHAMBER”), hereby appoint ......................................................................................................................., as my proxy to attend,

vote and speak for me on my behalf at the Annual General Meeting of the CHAMBER to be held the 31 May 2024 and at any adjournment thereof according to Section 11.8, and Section12.5 and Section 14.5.

Signed this ................. day of ................................ 2024

X

Member of the SCC

X

Accepted by Proxy