

Voting Procedure

1. Voting Rights

- One Company One Vote: One representative from each Corporate Member is eligible to vote.
- Good Standing: Corporate Members who have settled their membership fee before the meeting are eligible to vote.

2. The Voting

- On February 25, the vote will take place as secret ballot.
- Votes will be counted by the ECCK staff under the supervision of a lawyer designated in advance during the AGM. ECCK President will announce the results.
- Election of Board of Directors
 - The candidate who receives the largest number of votes will be elected to the position.

3. Delegation of Voting Rights (PROXY)

- Corporate Members (good standing) who wish to vote but cannot attend the meeting can delegate their voting rights to another Corporate Member attending the meeting.

*(*When delegating to someone in the same company, a proxy is not required.)*

** Please find the Proxy (Power of Attorney) on the next page.*

Those who would like to vote through proxy may appoint a person that votes on your behalf using the Proxy (Power of Attorney) attached.



**ECCK Annual General Meeting 2025
PROXY (Power of Attorney)**

I hereby appoint and authorize

Name _____

Company _____

as my irrevocable PROXY to represent and vote on my behalf at the Annual General Meeting 2025 of the European Chamber of Commerce in Korea, which will be held on Tuesday, February 25, 2025.

Name	
Title	
Company	
Date / Signature	

1. Delegate your voting rights to another Corporate Member attending the meeting.
2. Please notify us by February 25, 2025 (12:00 p.m.).
3. The proxy's right to vote can only be carried out during the Annual General Meeting on February 25, 2025.