



PROXY

**AMERICAN CHAMBER OF COMMERCE IRELAND
(A company limited by guarantee and not having a share capital)**

I/We _____

Of _____

Being a member of American Chamber of Commerce Ireland, hereby appoint

_____ of _____ or failing him/her

_____ of _____

as my/our proxy with power to speak and vote at the Annual General Meeting of American Chamber of Commerce Ireland, to be held on 1st July 2011 and at any adjournment thereof.

Dated this day of 2011

SIGNATURE

NOTES:

- (1) The person appointed as proxy may be the Chairman of the meeting or another Member of the Chamber only. The proxy form should be completed accordingly.
- (2) If the appointer is a corporation, the form of proxy must be under its common seal or under the hand of some officer duly authorised in that behalf and the fact that the officer is so authorised must be so stated.
- (3) The proxy form when signed must be returned, not less than 48 hours before the time for the holding of the meeting to the Registered Office, 6 Wilton Place, Dublin 2.

Fax by return to: 01 661 6217
