

Annual General Meeting 2025

Proxy Letter

I* hereby appoint

(proxy's name, position, company)

to act as my Proxy while voting on the draft resolutions put on vote by the Board of Directors at the Annual General Meeting 2025 of the American Chamber of Commerce Estonia (Amcham Estonia).

SIGNATURE: _____

DATE: _____

*Please return the digitally signed letter or a copy of the signed letter to the Chamber by email amcham@amcham.ee or by post to AmCham Estonia, Harju 6, 101030 Tallinn, **by April 3rd, COB at the latest.***

* Your name/position/company name or if a member is a legal entity, the legal entity shall grant a proxy.