

(+95) 09 5010447

info@mpevca.org

www.mpevca.org

No. 3/A Bogyoke Aung San Road #14-00 Junction City Tower

Pabedan Township, Yangon, Myanmar

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Proxy Form | | |  | | | | | | | |
|  | | |
| Full name of member | | |  | | | | | | | |
| Address of member | | |  | | | | | | | |
|  | | |  | | | | | | | |
| **Appointment of Proxy** | | | | | | | | | | |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a member of **Myanmar Private Equity Venture Capital Association Incorporated** and entitled to attend and vote hereby appoint: | | | | | | | | | | |
| the Chair of the meeting | | |  | OR (write the full name of the person or corporation) | | |  | | | |
| Or failing the person named, or if no person is named, the Chair of the Meeting, as Proxy to act generally at the Meeting on my / our behalf and to vote in accordance with the following directions (or if no directions have been given, as my / our Proxy sees fit) at the Annual General Meeting of the Company to be held in-person and online on 8th December 2023 at 3:30 PM MMT (GMT + 6:30) and at any adjournment of that Meeting. | | | | | | | | | | |
|  | | | | | | | | | | |
| **Voting Directions** | | | | | | | | | | |
| Voting directions to your Proxy – please mark  to indicate your directions (if you do not make an indication the proxy will be free to exercise your vote in their discretion) | | | | | | | | | | |
|  | | | | | | | | | | |
|  | Appoint U Than Tint, Certified Public Accountant from Khin Su Htay & Associates Ltd as the auditor of the Association | | | | | Yes | | | No | Abstain |
|  | Amend the constitution to create a new Pioneer Member category to make the following changes:   * Include a definition of Pioneer Member * Include a definition of Pioneer Director * Include a clause authorizing directors to set the criteria for types membership * Amend clauses 44,57 and 60 of the constitution | | | | | Yes | | | No | Abstain |
|  | Amend the constitution to include a rotation requirement, requiring 1/3 of the directors to retire at every AGM. | | | | | Yes | | | No | Abstain |
|  | Appointment of new Directors to the Board of directors of MPE&VCA for 2023 – 2024\* | | | | | \**An election will be held for individual director positions if more than two nominations are received. Nominees will be announced prior to the AGM and you may advise your proxy directly how you wish them to vote. If no instructions are given the proxy may vote in their discretion.* | | | | |
|  | | |  | | | | | | | |
|  | | | | | | | | | | |
| **To sign** | | | | | | | | | | |
| Name of member | |  | | |  | | |  | | |
| Name | |  | | | Name | | |  | | |
| Title | |  | | | Title | | |  | | |
| Date: | |  | | | Date: | | |  | | |

\*This proxy form (and any power of attorney or other authority) must be delivered to the Company 72 hours prior to the meeting. The Proxy need not be a member of the Company.

Please contact MPE&VCA office should you be unsure of your membership status or eligibility to vote. Please return the completed proxy form to the Secretariat, Trent Eddy, by 3:30 PM MMT on 5th December 2023. Email: [secretary@mpevca.org](mailto:secretary@mpevca.org) and CC: khun@mpevca.org