**AmCham China 2024 Board of Governors**

**Official Nomination Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the voting representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or a

         (Print Name)                                                    (Company name)

full voting individual member of AmCham China nominate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the Board of Governors of AmCham China.

 (Print candidate’s full name)

**Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the voting representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or a full
 (Print name)                                                (Company name)
voting individual member of AmCham China, second the above nomination.

**Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Certification of the nomination by the voting member of the company / organization if the nominee is not currently the voting member**

*I certify that I understand the eligibility rules for serving on the AmCham China Board of Governors and the position for which the nominee is nominated. While s/he is not currently the voting member of our company / organization, I understand that, if s/he is elected, before the day s/he takes office, I must transfer the primary membership and voting rights to him/her as defined in the AmCham China Constitution and By-laws.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature (required)

**Candidate Certification:**

*I certify that I understand the eligibility rules for serving on the AmCham China Board of Governors and the positions for which I am nominated, and that I am eligible or will be eligible to serve if elected. I have given serious consideration to the commitment that will be necessary should I be elected to the leadership of AmCham China. I am willing and able to dedicate the time and energy required to be an officer or governor of the Board. I understand that, if elected, on the day I take office, I must be a voting representative of a Corporate Member or an Individual Member as defined in the AmCham China Constitution.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Candidate’s Signature (required)

*Please deliver this completed form to AmCham China at**nominations@amchamchina.org**by 5:00 PM (Beijing Time) on* ***Friday, October 13, 2023*** *(scanned hard copies are accepted).* For more information on the roles and responsibilities of the Board of Governors and to obtain a copy of the required documents to be submitted by candidates, please contact *nominations@amchamchina.org**.*