



**AmCham China 2025 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 **Monday, October 14, 2024** (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.