

**AMERICAN CHAMBER OF COMMERCE IN HUNGARY (“CHAMBER”) – ANNUAL
GENERAL ASSEMBLY – DECEMBER 10, 2020**

RESOLUTION PROPOSALS

Annex to the invitation in accordance with Clause 2.3 of the rules for the meeting of the decision-making body of the American Chamber of Commerce in Hungary by means of electronic communications services and the manner in which these rules shall be communicated to members

Resolution proposals regarding procedural decisions to be made at the General Assembly (election of the Chairperson, the Keeper of the Minutes and the Vote Counting Committee of the General Assembly, approval of the agenda of the General Assembly)

The members having the right to vote elect dr. Farkas Bársony, the President of the Chamber by unanimity, without abstentions and oppositions to act as the Chairperson of the General Assembly.

The members having the right to vote elect [***] by unanimity, without abstentions and oppositions to act as the members of the Vote Counting Committee of the General Assembly.

The members having the right to vote elect [***] by unanimity, without abstentions and oppositions to act as the Keeper of the Minutes of the General Assembly.

The members having the right to vote approve the agenda of the General Assembly by unanimity, without abstentions and oppositions.

Resolution proposal regarding the Annual Report of the Chamber for the period from December 2019 to November 2020 and the 2021 AmCham Annual Plan

***Resolution no. 1:** The members having the right to vote approve the Annual Report on the activities of the Chamber for the period from December 2019 to November 2020 as well as the 2021 AmCham Annual Plan by [unanimity, without abstentions and oppositions].*

Resolution proposals regarding the election of the President, Second Vice President and the five Board Members-at-Large

Resolution no. 2:** The members having the right to vote elected [] to the position of President of the Chamber with [***] votes for and [***] votes against and [***] abstentions.*

Resolution no. 3:** The members having the right to vote elected [] to the position of Second Vice President of the Chamber with [***] votes for and [***] votes against and [***] abstentions.*

Resolution no. 4:** The members having the right to vote elected [] to the position of Board Member-at-Large of the Chamber by [***] votes for and [***] votes against and [***] abstentions.*