

PROXY

The undersigned

Company: _____
Address: _____
ZIP: _____ **City:** _____
Represented by: _____

hereby appoints as his/her irrevocable proxy

with full power of substitution, to represent the undersigned at the

MEETING OF THE BOARD OF DIRECTORS

to be held via Zoom meeting,
on Thursday, 12 November 2020
at 5:00 p.m.,

1. Adoption of the Annual Accounts as of December 31, 2018.
2. Adoption of the Annual Accounts as of December 31, 2019.
3. Adoption of the Budget 2020.
4. Acceptance of the new Chartered members.
5. Any other business.

All powers are given to the proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy, and to proceed, in accordance with the requirements of the Luxembourg law, to any registration with the Trade Register and to any publication in the "Mémorial", while the undersigned undertakes to ratify all said actions taken by the proxyholder whenever requested.

The present proxy will remain in force if these general meetings, for whatsoever reason, are to be adjourned or postponed.

Given and signed in _____, on _____.

(location)

(date)

(signature and handwritten mention)

*N.B. The signature of the person giving the proxy must be preceded by the handwritten mention
"VALID FOR POWER OF ATTORNEY".*