

**PROXY**  
The undersigned

**Company:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
**ZIP:** \_\_\_\_\_ **City:** \_\_\_\_\_  
**Represented by:** \_\_\_\_\_

hereby appoints as his/her irrevocable proxy

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

**ANNUAL GENERAL MEETING**

to be held via Zoom meeting,  
on Monday, 14 December 2020 at 6:00 p.m.,  
in order to transact upon the following agenda:

1. Chairman's report for 2018 and 2019
2. Appointment of Joao Ferreira as Commissaire for 2018 and 2019 by Assembly
3. Review of the Atwell Forensic Audit Report
4. Review of the Commissaire Report
5. Approval of the Annual Accounts for 2018 and 2019
6. Approval of the Budget 2020
7. Appointment of Gareth Reynolds as Treasurer
8. Appointment of James O'Neal as Secretary
9. Re-appointment of the ExCo members
10. Approval of request to move to online banking
11. Amendments to the Articles of Association
12. Discharge to the Members of the Board of Directors 2019
13. Election of the Members of the Board of Directors 2020
14. Election of the Commissaire for 2020
15. 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 Luxembourg law, to any registration with the Luxembourg trade and companies 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 the general meeting, for whatsoever reason, is adjourned or postponed.

Given and signed in \_\_\_\_\_, on \_\_\_\_\_ 2020.

*(location)*

*(date)*

*(Please hand write below "VALID FOR POWER OF ATTORNEY" followed by your signature)*