

American Chamber of Commerce in Luxembourg a.s.b.l.

Registered Office: 6, rue Antoine de Saint-Exupéry, L-1432 Luxembourg(RCS Luxembourg F0001274)

**Notice to the
AMCHAM MEMBER**

The Chairman hereby gives you notice of the

ANNUAL GENERAL MEETING

to be held at

The “Chambre de Commerce” Building in Kirchberg

7 Rue Alcide de Gasperi, 1615 Luxembourg Ville

on Friday 12 May 2022 at 13:00 p.m.,

in order to transact upon the following:

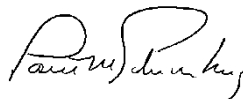
AGENDA

1. Review of the Commissaire Audit Report of 2022
2. Approval of the Annual Accounts for 2022
3. Approval of the Budget 2023
4. Update of Legal Case
5. Discharge to the Members of the Board of Directors 2022
6. Election of Members of the Board of Directors for 2023
7. Election of Joao Ferreira as the Commissaire for 2023
8. Any other business

While we encourage and would be pleased for all company representatives to participate, if you are unable to attend physically the Annual General Meeting, we suggest that you please delegate to serve as proxy any of the following members of the Executive Committee:

1. Stefan Chorus
2. Keimpe Reitsma
3. Gareth Reynolds, or
4. James O’Neal

If you chose to appoint any of the above proxy holders on behalf of any members unable to attend please make this request declaration on the proxy form included in this invitation and returning it to AMCHAM as soon as possible.



Paul-Michael Schonenberg, Chairman

*Please accept or regret by Friday May 5 by signing up to the AGM at the following link
<https://www.amcham.lu/events/>, or by returning the Proxy to info@amcham.lu. Thank you!!*

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

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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 _____.
(location) (date)

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

(signature and hand written mention)