

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
MEMBERS OF THE BOARD OF DIRECTORS**

The Chairman hereby gives you notice of the

MEETING OF THE BOARD OF DIRECTORS

to be held at

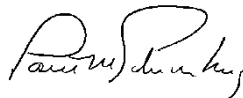
“Chamber de Commerce Building in Kirchberg
7 Rue Alcide de Gasperi, 1615 Luxembourg Ville

on Friday 12 May 2023 at 12:00 p.m.,
in order to transact upon the following

AGENDA

1. Adoption of the Annual Accounts as of December 31, 2022
2. Adoption of the Budget 2023
3. Acceptance of any new Chartered Members
4. Confirmation of election of the Chair
5. Election for two open Member positions on the Executive Committee
6. Legal update
7. Any other business

While we encourage and would be pleased for all company representatives to participate, our Chairman and CEO, Paul Schonenberg, as per our custom over many years, will be pleased to serve as proxy holder on behalf of any members unable to attend who 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 email to info@amcham.lu, or by returning the Proxy. 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

MEETING OF THE BOARD OF DIRECTORS

to be held at

7 Rue Alcide de Gasperi, 1615 Luxembourg Ville
on Friday 12 May 2022 at 12:00 p.m.

Agenda

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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 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)

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

(signature and hand written mention)