

INTERNATIONAL BANKERS CLUB

LUXEMBOURG

INVITATION IBC LUXEMBOURG GENERAL ASSEMBLY

Thursday 4th of July, 2019

7 p.m.

Golf Club Grand Ducal Luxembourg Findel

Dear members of IBC Luxembourg

we are pleased to invite you to the

IBC LUXEMBOURG GENERAL ASSEMBLY FOLLOWED BY A BARBECUE

The General Assembly will be followed by a barbecue on the terrace of the Restaurant at Golf Club Grand Ducal. The barbecue and drinks will be offered by the Club.

If you would like to attend, we invite you to reply before 26h of June 2019 via e-mail to office@bankersclub.lu. In case you do not have time to stay for the barbecue we cordially invite you just to participate in the Annual General Assembly. Since we intend to adapt the statutes of the Club we would very much appreciate to have a large quorum of members present.

We are looking forward to seeing you at the General Assembly and get your feedback to the work we are doing. Should you be unable to attend you may authorize any other member of the club present at the AGM by delegation to vote on your behalf. Please note that corporate members only have one voting right at the General Assembly.

Yours sincerely,
Johan Lindberg
President & Chairman of the Board

IBC OFFICE

Barbara Fischer fürwentsches
office@bankersclub.lu
mobile +352 691880879
www.bankersclub.lu
IBAN LU63 0030 4088 9372 0000

Agenda IBC Luxembourg General Assembly

1. Welcome and verification of quorum
2. Report of the Board of Directors for the year 2018
3. Election of session host, vote counter and secretary of the general assembly
4. Presentation of accounts 2018
5. Report of the cash auditor for the year 2018
6. Discharge of the board for the year 2018
7. Election of cash auditors for the year 2019
8. Election of new board members / renewal of board mandates
9. Change of statutes / rules of the club
modification of Article 3 "Membership" (details see below)
10. Change of membership fee
11. Preview of forthcoming events
12. Miscellaneous – open discussion

Members are kindly requested to present any points to be discussed under point 12/ Miscellaneous in written form until June 26th, 2019 by the latest.

Change of Article 3 of IBC Statutes

3. Membership

Membership of the association may be either institutional or private. All banks, professionals of the financial sector, and any other professional firm active in or for the financial sector, established in Luxembourg, are qualified for institutional membership. Senior professionals, who hold, or have held senior executive positions in Luxembourg within institutions who are, or have been, members of the association, are qualified for private membership.

new:

Subject to approval of the Board, institutions or private persons may become an affiliated member – this shall apply for members outside the financial industry that may have an interest to become member.

Applications for membership should be made in writing addressed to the Board. Institutional members will nominate executives of their institutions to represent them at General Meetings and events of the association. Any termination of membership shall be made in writing.

The subscriptions of the members are determined each year by the General Assembly *but cannot exceed EUR 500 for institutions and EUR 250 for private members (to be deleted)*

All other articles of the IBC statutes remain unchanged.

REGISTRATION FORM

IBC General Assembly 04 July 2019

I confirm my participation to the aforementioned General Assembly

- I will participate at the General Assembly
- I will participate at the barbecue
- I regret I cannot participate – enclosed please find the power of attorney

Name -----

Company -----

Date -----

please return this attendance notice until June 26th, 2019
to office@bankersclub.lu

IBC OFFICE

Barbara Fischer fürwentsches
office@bankersclub.lu
mobile +352 691880879
www.bankersclub.lu
IBAN LU63 0030 4088 9372 0000