

IBC LUXEMBOURG GENERAL ASSEMBLY  
POWER OF ATTORNEY

IBC Luxembourg General Assembly July 4th, 2019

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 (Article 3 Membership)
10. Change of membership fee
11. Preview of forthcoming events
12. Miscellaneous - open discussion

I herewith delegate my voting right at the General Assembly of International Bankers Club (IBC) Luxembourg on July 4th, 2019 to the following person (members only)

Name \_\_\_\_\_ First name \_\_\_\_\_

Company \_\_\_\_\_

This delegation shall be valid for all votings at the General Assembly on July 4h, 2019. The voting right shall only be executed by the person named above. The voting right is not transferable.

Issuer

Name \_\_\_\_\_ First name \_\_\_\_\_

Company \_\_\_\_\_

Date and place \_\_\_\_\_ Signature \_\_\_\_\_