



International Bankers Forum (IBF) Luxembourg

Agenda IBF General Assembly 2017

1. Welcome and verification of quorum
2. Election of session host, srutineer and secretary of the general assembly
3. Report of the Board of Directors for the year 2016
4. Preview of events 2017
5. Presentation of accounts 2016
6. Report of the cash auditors for the year 2016
7. Discharge of the board
8. Amendments to IBF Luxembourg statutes
9. New membership fee
10. Election of cash auditors
11. Election of the board
12. Miscellaneous

Power of attorney

I herewith delegate my voting right at the general assembly of International Bankers Forum (IBF) Luxembourg asbl on May 9th, 2017 to the following person (members only)

Name _____ First name _____

Company _____

This delegation shall be valid for all votings at the General Assembly on May9th, 2017.
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 _____

INTERNATIONAL BANKERS FORUM LUXEMBOURG asbl
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Compte: BCEE IBAN LU 18 0019 1000 0606 0000

Board members: Jörg Agostini, President (UBS Europe SE), Reinolf Dibus (independent director), Ronald Kusch (MARK I sarl), Frank Roessig (Telindus Proximus), Tobias Doerholt (Ernst & Young), Dr. Marcus Stutz (Deutsche Bank Luxembourg S.A.), Ralf Strauss (Syngeon S.A.), Herbert Weynand (Wagner Group Luxembourg)

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