



International Bankers Forum Luxembourg

Agenda IBF General Assembly 2018

1. Welcome and verification of quorum
2. Election of session host, scrutineer and secretary of the general assembly
3. Report of the Board of Directors for the year 2017
4. Preview of events 2018
5. Presentation of accounts 2017
6. Report of the cash auditors for the year 2017
7. Discharge of the board
8. Election of cash auditors
9. Miscellaneous
 - a. Changes to the membership form
 - b. Honorary membership nomination

Power of attorney

I hereby delegate my voting right at the general assembly of International Bankers Forum (IBF) Luxembourg asbl on March 22nd, 2018 to the following person (members only):

First Name: _____ Last name: _____

This delegation is valid for all voting points at the General Assembly on March 22nd, 2018. The voting right can only be executed by the person named above. The voting right is not transferable.

Issuer

First Name: _____ Last name: _____

Date and place: _____ Signature: _____

International Bankers Forum Luxembourg asbl
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Board members: Jörg Agostini, President (UBS Europe SE), Reinolf Dibus, Vice President (independent director), Ronald Kusch (MARK I SARL), Frank Roessig (Telindus S.A.), Tobias Dörholt (Ernst & Young), Herbert Weynand (Wagner Group Luxembourg)

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