



International Bankers Forum Luxembourg

Agenda IBF General Assembly 2019

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 2018
4. Preview of events 2019
5. Presentation of accounts 2018
6. Report of the cash auditors for the year 2018
7. Discharge of the Board
8. Changes in the Board of Directors
9. Election of cash auditors
10. Miscellaneous

Power of attorney

I hereby delegate my voting right at the general assembly of the International Bankers Forum Luxembourg asbl on June 7, 2019 to the following person (members only):

First Name: _____ Last Name: _____

This delegation is valid for all voting points at the General Assembly on June 7, 2019. 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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