



International Bankers Forum Luxembourg

Agenda IBF General Assembly 2020

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 2019
4. Presentation of accounts 2019
5. Report of the cash auditors for the year 2019
6. Discharge of the Board
7. Election of the Board of Directors
8. Election of cash auditors
9. Miscellaneous

Power of attorney

I hereby delegate my voting right at the General Assembly of the International Bankers Forum Luxembourg asbl on June 17, 2020 to the following person (members only):

First Name: _____ Last Name: _____

This delegation is valid for all voting points at the General Assembly on June 17, 2020. 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), Ronald Kusch, Frank Roessig, Tobias Dörholt, Herbert Weynand, Henning Frölich