



# Cambridge Society of Luxembourg

Association sans but lucratif  
 www.cambridge.lu | info@cambridge.lu  
 24 Route d'Esch, L- 1470 Luxembourg  
 RCS Luxembourg F 2977

## Power of Attorney

In order to be represented at the

### **ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION TO BE HELD ON 8 JUNE, 2023 AT 8:00 PM**

The undersigned, ....., member of the association (the “**Appointer**”), hereby appoints ....., (or, if left blank, the chairman of the meeting) (the “**Attorney**”) with full power of substitution, as its true and lawful agent and attorney-in-fact, for the purpose of representing him to the annual general meeting of the Association which will be held on **Thursday 8 June, 2023 at the Brasserie Kirchberg, 193 rue de Kirchberg, L-1858 Luxembourg** in order to resolve on the following agenda :

#### AGENDA

1. Welcome
2. Report on Activities
3. Approval of the 2023 Accounts
  - a. Report of the Treasurer
  - b. Report of the Commissaire aux comptes
  - c. Approval of the accounts
4. Discharge of the Committee and of the Commissaire aux comptes
5. Election of Committee members and of the Commissaire aux comptes
6. Membership fee
7. Future activities
8. Any other business

This power of attorney, and the rights, obligations and liabilities of the Appointer and the Attorney hereunder, shall be governed by the laws of the Grand Duchy of Luxembourg.

Unless expressly revoked, this power of attorney shall remain in force until June 30, 2023.

Done in ....., on ..... 2023,

.....