



## Schedule 1 to the Convening Notice

# Cambridge Society of Luxembourg

Association sans but lucratif  
www.cambridgesociety.lu | info@cambridgesociety.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 12 MAY 2026 AT 7:00 PM**

The undersigned, ....., member of the association (the “**Appointer**”), hereby appoints Ms/Mr....., (or, if left blank, the chairperson of the meeting) (the “**Attorney**”) who is a paid-up member of the Society, with full power of substitution, as its true and lawful agent and attorney-in-fact, for the purpose of representing them at the annual general meeting of the Association which will be held on **Tuesday 12 May, 2026 at the registered office of the Society at 24, route d'Esch, L-1470 Luxembourg**, in order to resolve on the following agenda:

## AGENDA

- (0) Welcome by the President of the Society.
- (1) Designation of (i) the secretary of the AGM and (ii) the scrutineer by the President of the Society acting as Chairperson of the AGM, in accordance with Article 19.2. of the articles of association;
- (2) presentation of the **Activities Report** of the association;
- (3) presentation of (i) the **Treasurer's Report** by the Treasurer of the Association and (ii) the **Auditor's Report** by the statutory auditor of the Association (*commissaire aux comptes*, the **Auditor**);
- (4) approval of the **Annual Accounts** of the Association for the financial year ended on 31 December 2025;
- (5) discharge to (i) the members of the Committee and (ii) the Auditor, for their respective duties during, and in connection with, the **2025 Financial Year** ended on 31 December 2025;
- (6) appointment of the members of the board of directors of the Association (the **Committee**) and of the Auditor, for a term ending at the occasion of the next annual general meeting of members of the Association, which is envisaged to take place during 2027;
- (7) approval of the membership fee of the Association for the next financial year;



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- (8) approval of the future activities of the Association proposed in the **Future Activities Report**
- (9) miscellaneous.

Members may be represented at the AGM by another Member exclusively. Powers of attorney must be in writing. Each Member present at the AGM may represent a maximum of 5 (five) Members, with the exception of the chairman who may represent an unlimited number of Members.

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 31 May, 2026

Signed in ....., on ..... 2026,

.....  
*Signature*