

Belgium Luxembourg Chamber of Commerce
C/o Luther LLP, 4 Battery Road,
Bank of China Building #25-01,
049908 Singapore



www.blcc.org.sg – blcc@blcc.org.sg

PROXY FORM

I, _____ (Full name)

of _____ (Company name),

being a member of the Belgian Luxembourg Chamber of Commerce (Singapore) hereby appoint:

Mr./Mrs. _____
(Full name)

of _____
(Company name)

as my proxy to vote on my behalf at the BLCC Annual General Meeting to be held on 12 September 2024

Signature

Date

Note - BLCC Constitution :

5.1.1.1 The day-to-day affairs of the BLCC shall be conducted by a Board elected at an Annual General Meeting. Election of the Board will follow on a simple majority vote of the Members present at the Annual General Meeting or duly represented.

5.1.1.2 The Board shall have the power to appoint (by a simple majority vote) a Member to fill any casual vacancy on the Board until the next Annual General Meeting. A Member so appointed shall retire at the next Annual General Meeting, but shall be eligible for re-election. In the event of an equality of votes, there will be a second round of voting and if there is still equality of votes, the President (or if the President is not present, the Chairman of the Board meeting convened for the purpose) shall have a casting vote.

5.2.4 The Board shall comprise a maximum of twelve (12) Board Directors.

5.2.5 The Board shall elect amongst itself the following directors:

- i. two (2) Vice-Presidents,
- ii. one (1) Secretary,
- iii. one (1) Treasurer,
- iv. minimum of at least one (1) Young Professional Representative (There can be a maximum of three (3) Young Professional Representatives in total in the Board of Directors).
- v. one (1) Luxembourg Representative.

There will be maximum three (3) Young Professional Members in the Board of Directors.