

## POWER OF ATTORNEY

The undersigned Mr./Mrs. \_\_\_\_\_, \_\_\_\_\_, born on \_\_\_\_\_, at \_\_\_\_\_, residing professionally at \_\_\_\_\_, being a Member of CHINALUX, China-Luxembourg Chamber of Commerce, A.S.B.L., a not-for-profit association (association sans but lucratif, A.s.b.l.), incorporated under Luxembourg laws, having its registered office at 7 rue Alcide de Gasperi L-2981 Luxembourg - Kirchberg (hereinafter the "**Principal**"),

hereby appoints Mr./Mrs. \_\_\_\_\_, as his/her true and lawful proxy (hereinafter the "**Proxy**"), to vote for and in the name of the undersigned at the forthcoming Annual General Meeting of CHINALUX to be held in Luxembourg on 18<sup>th</sup> June 2025 with the following agenda:

1. President's Welcome.
2. Appointment of the Chairman, the Secretary and the Scrutineer of the Meeting.
3. Presentation of the Activity Report.
4. Presentation of the Treasurer's Report.
5. Presentation of the Honorary Auditor's Report for the Social Year 2024.
6. Approval of the Annual Accounts of the Chamber for the Social Year 2024.
7. Discharge of the Honorary Auditors for the Social Year 2024.
8. Approval of the Budget of the Chamber for the Social Year 2025.
9. Appointment of the Honorary Auditors for the Social Year 2025.
10. Approval of Membership Fees.
11. Approval of Co-optations of Directors since the last General Meeting.
12. Discharge of the Executive Board Directors for the Social Year 2024.
13. Election of the Executive Board Directors.
14. Other Matters.

- ☐ **Option 1:** The undersigned authorizes the Proxy to:
- Attend any other meeting having the same agenda, should the first meeting not be able to deliberate validly;
  - Deliberate, **vote in favour** or amend in the name and on behalf of the undersigned, all resolutions referring to the agenda submitted by the Chairman;
  - Pass sign all deeds, documents, minutes and to perform any action required in the circumstances.

OR

- ☐ **Option 2:** The undersigned authorizes the Proxy to:
- Attend any other meeting having the same agenda, should the first meeting not be able to deliberate validly;
  - Deliberate, vote, amend or reject in the name and on behalf of the undersigned, all resolutions referring to the agenda;
  - Pass sign all deeds, documents, minutes and to perform any action required in the circumstances;

according to the following **voting instructions**:

	For	Against	Abstention
1. President's Welcome:	<i>No resolution</i>		
2. Appointment of the Chairman, the Secretary and the Scrutineer of the Meeting:			
3. Presentation of the Activity Report:			
4. Presentation of the Treasurer's Report:			
5. Presentation of the Honorary Auditor's Report for the Social Year 2024:			
6. Approval of the Annual Accounts of the Chamber for the Social Year 2024:			
7. Discharge of the Honorary Auditors for the Social Year 2024:			
8. Approval of the Budget of the Chamber for the Social Year 2025:			
9. Appointment of the Honorary Auditors for the Social Year 2025:			
10. Approval of Membership Fees:			
11. Approval of Co-optations of Directors since the last General Meeting:			
12. Discharge of the Executive Board Directors for the Social Year 2022:			
13. Election of the Executive Board Directors:			
14. Other Matters:			

Please indicate with an **X** your voting instructions. If the appropriate boxes are not ticked, the Proxy will vote in favour of the resolutions in respect of which the boxes are not ticked.

Made in \_\_\_\_\_, on \_\_\_\_\_ 2025

\_\_\_\_\_  
The Principal

\_\_\_\_\_  
The Proxy