

**American Chamber of Commerce in Luxembourg a.s.b.l.**

Registered Office: 6, rue Antoine de Saint-Exupéry, L-1432 Luxembourg(RCS Luxembourg F0001274)

**Notice to the  
AMCHAM MEMBER**

The Chairman hereby gives you notice of the

**ANNUAL GENERAL MEETING**

to be held at

The “Chambre de Commerce” Building in Kirchberg

7 Rue Alcide de Gasperi, 1615 Luxembourg Ville

on Thursday 30 May 2024 at 6:00 p.m.,

in order to transact upon the following:

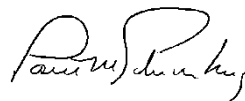
**AGENDA**

1. Chairman’s Report
2. Review of the Commissaire Audit Report of 2023
3. Approval of the Annual Accounts for 2023
4. Approval of the Budget 2024
5. Update of Legal Case
6. Discharge to the Members of the Board of Directors 2023
7. Election of Members of the Board of Directors for 2024
8. Election of Joao Ferreira as the Commissaire for 2024
9. Any other business

While we encourage and would be pleased for all company representatives to participate, if you are unable to attend physically the Annual General Meeting, we suggest that you please delegate to serve as proxy any of the following members of the Executive Committee:

1. Paul Schonenberg
2. Alain Lam
3. Gareth Reynolds, or
4. James O’Neal

If you chose to appoint any of the above proxy holders on behalf of any members unable to attend please make this request declaration on the proxy form included in this invitation and returning it to AMCHAM as soon as possible.



Paul-Michael Schonenberg, Chairman

*Please accept or regret by Friday May 24 by signing up to the AGM at the following link <https://www.amcham.lu/events/>, or by returning the Proxy to [info@amcham.lu](mailto:info@amcham.lu). Thank you!!*

**PROXY**

The undersigned

**Company:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
**ZIP:** \_\_\_\_\_ **City:** \_\_\_\_\_  
**Represented by:** \_\_\_\_\_

hereby appoints as his/her irrevocable proxy

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with full power of substitution, to represent the undersigned at the

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All powers are given to the proxyholder to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfillment of the present proxy, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg trade and companies register and to any publication in the "Mémorial", while the undersigned undertakes to ratify all said actions taken by the proxyholder whenever requested.

The present proxy will remain in force if the general meeting, for whatsoever reason, is adjourned or postponed.

Given and signed in \_\_\_\_\_, on \_\_\_\_\_.  
*(location)* *(date)*

*(Please hand write below "VALID FOR POWER OF ATTORNEY" followed by your signature)*

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*(handwritten mention and signature)*