



**NETHERLANDS BUSINESS COUNCIL FRANCE
NLBC**

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TO ALL THE MEMBERS OF THE NLBC

*Convocation sent by e-mail and published on
the website NLBC.FR*

Subject: Convocation General Assembly

Paris, May 17, 2022

Dear members,

In accordance with article 10.3 of the articles of association of the Netherlands Business Council France (hereafter referred to as « the Association »), I have the honor to convoke you to the Annual General Assembly of the Association, that will be held on June 10, 2022 at 10.00 am by visioconference, in order to deliberate on the following agenda:

- 1) Presentation of the President related to the activity of the Association in 2021 and 2022 ;
- 2) Approval of the annual accounts closed on December 31, 2021 and allocation of the surplus ;
- 3) Discharge of the members of the Board of Administration with respect to the performance of their mandate ;
- 4) Ratification of the appointment of Frédéric Guetin, Laura Carbone, Alexis Darmois and Claire Morenvillez as members of the Board of Administration ;
- 5) Further questions.

As authorized by the articles of association, the General Assembly will be held via a « Teams » visioconference that is accessible through the following link :

https://teams.microsoft.com/l/meetup-join/19:meeting_YTA2MjlmYjQtZmVIMC00N2UzLTkyYWYtNjY3NmIxM2U2NTg0@thread.v2/0?context=%7B%22Tid%22:%229ee3a794-34d5-45bc-837b-1c21b30f23b2%22,%22Oid%22:%228a36b04f-3034-4d3d-ba8a-c73727476757%22%7D . For a smooth running of the session and to allow you to sign the attendance sheet, we kindly request you to connect at 9.50 am.

Please remember that, in accordance with the provisions of article 10 of the articles of association:

- participation in the General Assembly is subject to the condition that the contribution has been paid and that members have joined for at least 6 months;
- the General Assembly may deliberate irrespective of the number of members present or represented ;
- each member has one vote.

If you are not able to attend this meeting personally, you may be represented by another member of the Association. To this effect you will find hereto attached the power of attorney. This document needs to be completed and signed and sent to the President of the Board of Administration, Mr. De Bruijn. To ensure that this power of attorney is valid, it must be received by the President by email (mdb@nlbc.fr) no later than 8 June 2022. We kindly remind you that each member may not possess more than 5 powers of attorney.

We count on your presence, and we are looking forward to seeing you during the General Assembly.

Best regards,

The President
Maarten de Bruijn

A handwritten signature in black ink, appearing to read 'Maarten de Bruijn', with a long, sweeping underline.