

POWER OF ATTORNEY

I, undersigned

surname(s) and name of the principal:

address of the principal :

member of the association Netherlands Business Council France, having its legal seat in 7-9 rue Eblé, 75007 Paris (hereafter referred to as « the Association »)

grants power of attorney to

identity and quality of the representative:

address of the representative :

member of the association Netherlands Business Council France, having its legal seat in 7-9 rue Eblé, 75007 Paris

to represent me and vote in my place during the annual General Assembly of the Association that will be held on 10 June 2022 at 10 am by visioconference according to the agenda set out in the convocation sent on 17 May 2022 by the President:

- 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.

Place :,

Date :

For the principal

For the representative

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