

## 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 rue des Fleurs, 92150, Suresnes (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 rue des Fleurs, 92150, Suresnes

to represent me and vote in my place during the annual General Assembly of the Association that will be held on 22 December 2023 at 9h00 am by videoconference according to the agenda set out in the convocation sent on 7 December 2023 by the President:

- 1) Presentation of the President related to the activity of the Association in 2023 and 2024 ;
- 2) Discharge of a member of the Board of Administration and a member of the Executive Board with respect to the performance of their mandate ;
- 3) Ratification of the renewal of the board members Maarten de Bruijn as the president of the Executive Board, Rick Floore as the treasurer of the Executive Board, Willem-Hein Couwenberg as member of the Executive Board
- 4) Ratification of the appointment of Thomas Labergère as replacement of Claire Morenvillez, as member of the Board of Administration ; Ratification of the appointment of Janet Dekker as replacement of Karel-Oscar van Hengel, as member of the the Executive Board ;
- 5) Ratification of the appointment of Antoinet van Dalen as secretary of the Executive Board ;
- 6) Ratification of the new name of NLBC, introducing Netherlands France Chamber of Commerce (NFCC) with the equivalents in Dutch and French language ;
- 7) Ratification the domiciliation of the new office of NLBC in Paris ;
- 8) Further questions.

Place : .....,

Date : .....

For the principal

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For the representative

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