

PROXY

GENERAL ASSEMBLY TO BE HELD ON 24th March 2019

I, the undersigned:

Mr. /Mrs/Miss: _____

As a member of LUkraine asbl, give my permission to :

Mr. /Mrs/Miss: _____

Member of LUkraine asbl

In the capacity of Agent:

- To take part in any deliberation;
- To participate in any votes brought to the agenda, as it appears on the notice and any issues that may come before the meeting ;
- To sign all attendance sheets.

On this day.....in Luxembourg,

Signature Principal

Signature Agent