



IMPORTANT

Important note: Your proxy will only be valid if you have filled in all the designated areas.

PROXY

I undersigned:

Name and surname-----

Company & function title-----

Address-----

member of the BELGIUM-JAPAN ASSOCIATION & CHAMBER OF COMMERCE

Hereby give proxy, with faculty of substitution to Mr-----

President / Vice-President of the BJA (please choose as appropriate)

to represent me at the Annual General Meeting of the Belgium-Japan Association & Chamber of Commerce, that will be held on Monday, March 28, 2022 at 16:00 at de Hoorn, in Leuven, and during which the following agenda will be deliberated on:

	YES	NO	ABSTAIN
1. Report by the President			
2. Approval of the financial results for 2021			
3. Approval of the 2022 Budget			
4. Approval of the new Articles of the Association			
5. Report of the Committees			
6. Statutory nominations			
7. Miscellaneous			

Kindly indicate your vote for each of the above agenda items. Your proxy will only be valid if you have filled in all 7 items.

My proxy will be empowered to attend any general meeting with the same agenda. He/she will be empowered to take part to any debate and to vote, amend or reject any proposal made in relation with the agenda on my behalf. He/she will be empowered to pass and sign any acts, documents, minutes, attendance lists and, do whatever is appropriate to fulfil the present proxy.

(Signature)

-----, ----- 2022
(place) (date)

287/7, avenue Louise
1050 Brussels, Belgium
T +32 (0)2 644 14 05
E-mail info@bjabe
Website www.bjabe

Royal Association | Founded in 1963



重要(IMPORTANT)

注意事項:代理委任状提出される際、下記の議事次第、各項目に投票頂いた上で提出頂くようお願い申し上げます。無投票の場合は、委任状が無効となりますのでお確かめください。

代理委任状(PROXY)

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President / Vice-President of the BJA (please choose as appropriate)

to represent me at the Annual General Meeting of the Belgium-Japan Association & Chamber of Commerce, that will be held on Monday, March 28, 2022 at 16:00 at De Hoorn, in Leuven, and during which the following agenda will be deliberated on:

	賛成	反対	棄権
1. 会長挨拶			
2. 2021年決算報告の承認			
3. 2022年予算案の承認			
4. 新会員規約の承認			
5. 各委員会委員長より委員会活動報告			
6. 理事任命			
7. その他			

上記の議事次第、7項目全てに投票をお願い致します。無投票項目がありますと委任状は無効となります。

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(署名)

-----, ----- 2022
(場所) (日付)

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