



**IMPORTANT**

**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 **March 21, 2023** at 17:00 in Diegem, and during which the following agenda will be deliberated on:

	YES	NO	ABSTAIN
<b>1. Report by the President</b>			
<b>2. Approval of the financial results for 2022</b>			
<b>3. Approval of the 2023 Budget</b>			
<b>4. Report of the Committees</b>			
<b>5. Statutory nominations</b>			
<b>6. Miscellaneous</b>			

**Kindly indicate your vote for each of the above agenda items. Your proxy will only be valid if you have filled in all 6 items.**

My proxy will be empowered to attend any general meeting with the same agenda. He 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 will be empowered to pass and sign any acts, documents, minutes, attendance lists and, do whatever is appropriate to fulfil the present proxy.

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(Signature)

....., ..... 2023  
( place ) ( date )

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



**IMPORTANT(重要)**

**PROXY(代理委任状)**

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 **March 21, 2023** at 17:00 in Diegem, and during which the following agenda will be deliberated on :

	賛成 YES	反対 NO	棄権 ABSTAIN
1. 会長挨拶 (Report by the President)			
2. 2022 年決算報告の承認 (Approval of the financial results for 2022)			
3. 2023 年予算案の承認 (Approval of the 2023 Budget)			
4. 各委員会委員長より委員会活動報告 (Report of the Committees)			
5. 理事任命 (Statutory nominations)			
6. その他 (Miscellaneous)			

上記の議事次第、6 項目全てに投票をお願い致します。無投票項目があると委任状は無効となります。

My proxy will be empowered to attend any general meeting with the same agenda. He 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 will be empowered to pass and sign any acts, documents, minutes, attendance lists and, do whatever is appropriate to fulfil the present proxy.

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(署名)

-----, ----- 2023

(場所)

(日付)

287/7, avenue Louise  
1050 Brussels, Belgium  
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