



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 26, 2024** at 17:00 in Brussels, and during which the following agenda will be deliberated on:

	YES 賛成	NO 反対	ABSTAIN 棄権
1. Report by the President(会長挨拶)			
2. Approval of the financial results for 2023 (2023 年決算報告の承認)			
3. Approval of the 2024 Budget (2024 年予算案の承認)			
4. Report of the Committees (各委員会委員長より委員会活動報告)			
5. Statutory nominations (理事任命)			
6. Miscellaneous (その他)			

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. 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.

Signature(署名)

-----, ----- 2024

Place(場所) Date(日付)

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Royal Association | Founded in 1963

Belgium-Japan Association & Chamber of Commerce ASBL-VZW | 日白協会兼商工会議所 | Registration n° 408.948.139

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