proxy form for the annual meeting

of the board of directors of

stichting cenl ("cenl")

The undersigned, acting in its capacity of director of the Board of Directors of CENL, hereby constitutes and appoints [*include name of staff member or other director (who may represent a* ***maximum of one*** *director) who will be present at the meeting*] jointly and severally and with full power of substitution, to be its proxy at the annual meeting of the board of directors of CENL (the "**AGM**"), to be held online on Monday 19 October 2020, to discuss any item which comes up during said meeting and to vote on behalf of the undersigned in accordance with the proxy below.

With respect to the agenda for the AGM (the "**Agenda**"), the proxy shall cast his vote on behalf of the undersigned in the following manner (please tick the appropriate circle):

|  |  |  |
| --- | --- | --- |
| Resolution | For | against |
| Approval of minutes of the 33rd CENL Annual Meeting in Mo I Rana | 🔾 | 🔾 |
| Approval of proposed CENL budget for 2021 | 🔾 | 🔾 |

Duly signed and executed on , 2020.

For and on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [[1]](#footnote-1)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By:

Title:

THIS PROXY FORM MUST BE SENT TO Marcie Hopkins by email (cenl@bl.uk). YOU ARE REQUESTED TO PROVIDE THIS PROXY FORM TO Marcie Hopkins AS SOON AS PRACTICAL BUT NO LATER THAN COB 9 October 2020.

1. *Please include full name of director and please have a duly authorised person sign.* [↑](#footnote-ref-1)