

**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 at the Royal Library of Belgium, Brussels, Belgium from 29-30 November 2021, 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 34th CENL Annual Meeting held online	<input type="radio"/>	<input type="radio"/>
Approval of the revised fee structure	<input type="radio"/>	<input type="radio"/>
Approval of proposed CENL budget for 2022	<input type="radio"/>	<input type="radio"/>

Duly signed and executed on _____, 2021.

For and on behalf of _____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 19 NOVEMBER 2021.

¹ Please include full name of director and please have a duly authorised person sign.