

**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 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 National Library of France, Paris, France, from 18-20 June 2023, 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 the vote on behalf of the undersigned in the following manner (please tick the appropriate circle):

RESOLUTION	FOR	AGAINST
Approval of minutes of the 36th CENL Annual Meeting 2022 in Ankara	<input type="radio"/>	<input type="radio"/>
Approval of proposed CENL budget for 2024	<input type="radio"/>	<input type="radio"/>
Approval of proposed CENL Strategy 2023 – 2027	<input type="radio"/>	<input type="radio"/>
Approval of proposed Change of CENL statutes	<input type="radio"/>	<input type="radio"/>

Duly signed and executed on _____, 2023.

For and on behalf of _____¹

By:

Title:

THIS PROXY FORM MUST BE SENT TO THE SECRETARY SUSANNE OEHLISCHLÄGER BY EMAIL (CENL@DNB.DE).

YOU ARE REQUESTED TO SEND THIS PROXY FORM AS SOON AS PRACTICAL BUT NO LATER THAN COB 6 JUNE 2023.

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