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| **PROXY** |

The undersigned,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , born on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , domiciled at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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being an active member of the international non-profit association “International Child Neurology Association”, having it seat at Avenue de la Couronne 20, 1050 Ixelles (Belgium), registered with the Crossroads Bank for Enterprises under the number 0414.433.983 (RLE Brussels) (the “**Association**”)

hereby resolves to designate as special proxy-holder:

**any staff member of the office of the notaries Jacques WATHELET and Edouard-Jean NAVEZ located in Wavre, Rue Saint Roch 28**

to whom he/she confers all powers for the purpose of representing him/her at the extraordinary general meeting of the members of said international non-profit association called International Child Neurology Association” which shall take place in the notarial office “Wathelet & Navez, Notaires Associés” located Rue Saint Roch 28, 1300 Wavre (Belgium) within the three weeks of the Extraordinary General Meeting that will take place on May 8, 2024 in Cape Town (South Africa) and which shall deliberate on the following agenda :

**Agenda**

1. Amendment of the constitution to render it compliant with the Companies and Association and other amendments;
2. As a consequence of the above, adoption of a new coordinated text of the constitution of the Association as from 8 May 2024 in French and translated in English;
3. Confirmation of the address of the registered office;
4. Renewal of the term of office of the Executive Board Members and Officers for the remainder of their term of office expiring on the date of the Associations 2026 Ordinary General Meeting.
5. Ratification of the appointment of the President, Secretary and Treasurer;
6. Power of attorney.

The special proxy-holder may in particular:

- Attend any meeting with the same agenda in the event that the first meeting cannot validly deliberate.

- Take part in all deliberations and vote, amend or reject, on behalf of the undersigned, all proposals relating to the agenda on the basis of the voting instructions of the undersigned.

- Declare that the undersigned has full knowledge of the draft constitution to be adopted and of the documents on the agenda.

- Accept any mandate of director; president, treasurer, secretary.

- For the above purposes, to pass and sign all deeds, documents, minutes, registers, attendance lists, elect domicile, substitute and in general do whatever is necessary.

In addition, the undersigned, being aware of the formalities and deadlines for convening a General Meeting as prescribed by the Association's Constitution, declares:

- that he/she expressly and irrevocably waives the formalities for convening a General Meeting and the time limits, as well as the provision of the documents provided for in the Constitution; and

- that he/she expressly and irrevocably waive any action for nullity on the grounds of irregularity of form in accordance with articles 2:42 1° and 2:44 of the Code on companies and associations.

**Voting instruction (please tick the box of your choice)**

Warning: As a principle, if no case is not ticked, the proxy-giver is deemed to vote in favor of the proposed decisions

**Extraordinary General Meeting**

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| 1. Amendment of the constitution to render it compliant with the Companies and Association and other amendments | □ yes  □ no  □ abstention |
| 1. As a consequence of the above, adoption of a new coordinated text of the constitution of the Association as from 8 May 2024 in French and translated in English; | □ yes  □ no  □ abstention |
| 1. Confirmation of the address of the registered office | □ yes  □ no  □ abstention |
| 1. Renewal of the term of office of the Executive Board Members and Officers for the remainder of their term of office expiring on the date of the Associations 2026 Ordinary General Meeting; | □ yes  □ no  □ abstention |
| 1. Ratification of the appointment of the President, Secretary and Treasurer; | □ yes  □ no  □ abstention |
| 1. Power of attorney | □ yes  □ no  □ abstention |

Done in ……………………………………. on …………………………………… 2024

Signature: ……………………………………………………………….. (preceded by the handwritten mention “*Good for proxy*”)

Attachments: new coordinated text of the constitution of the Association as from 8 May 2024 in French and its translation in English.