

AGENDA AND VOTING FORM



Comité Maritime International

**Internationale Vereniging Zonder Winstoogmerk (IVZW)
(International Non-Profit Association)
Ernest Van Dijckkaai 8
2000 Antwerpen
Enterprise no. 0867.385.381**

**ASSEMBLY MEETING OF 30 JUNE 2022
AGENDA AND VOTING FORM**

The undersigned:

First name: _____

Last name: _____

Representing Member Association: _____

In his / her capacity of President / duly authorised _____ (*cross-out or insert as appropriate*)

Has duly been given notice of the Assembly Meeting of the COMITE MARITIME INTERNATIONAL that will take place by correspondence and electronic mail on 30 June 2022 at 1200 hours (GMT) with the Agenda items mentioned hereafter.

The undersigned votes as follows:

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AGENDA

1. Approval of 30 September 2021 Virtual Assembly Minutes

Proposed resolution:

The Assembly approves the Minutes of the 30 September 2021 Assembly.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

2. 2021 Annual Accounts

Proposed resolution:

The Assembly approves the Annual Accounts of the accounting year 2021.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

3. Approval of 2022 Budget

Proposed resolution:

The Assembly approves the Budget for the accounting year 2022.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

4. Approval of Vandelanotte as auditors for the 2022 Accounts

Proposed resolution:

The Assembly approves the nomination of Vandelanotte as auditors for the 2022 Accounts.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

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5. Approval of re-election of Giorgio Berlingieri as a member of the Nominating Committee

Proposed resolution:

The Assembly approves the re-election of Giorgio Berlingieri as a member of the Nominating Committee for a second period of three years retroactively with effect from 30 September 2021.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

6. Power of attorney and special mandate to Jean-François Peters

Proposed resolution:

The Assembly gives a Power of Attorney and Special Mandate to Mr. Jean-Francois Peters, advocaat, whose office is at Jan Van Rijswijcklaan 232, 2020 Antwerpen to fulfil all legally required formalities in relation to the above-mentioned decisions taken by the Assembly and to sign all documents that are required thereto including the filing and publication in the Moniteur Belge, Legal Persons Register and the Crossroad Bank for Enterprises.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

Please sign and return a scanned copy of this four-page document exclusively by e-mail to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 24 June 2022 at the latest.

(Place)

(Date)

(Signature)