

FORM OF PROXY

I/we, _____

being a registered member of Telstar A.s.b.l. a non-profit organisation, having its registered office at 11, rue des Peupliers, L-2328 Luxembourg, registered under number F 7632

hereby appoint _____

to represent me/us at the Annual General Meeting to be held on **20th June at 18:30 CET at Les Castors Scout Chalet, 2 Place de l'Église, L-5367 Schuttrange, Luxembourg**

in order to deliberate upon the following agenda:

AGENDA

1. Opening remarks
2. Approval of the 2023 AGM minutes
3. Chairman's Report
4. Approval of annual financial report and accounts
5. Formal discharge of the Executive Committee Members
6. Formal discharge and appointment of auditor
7. Approval of revised statutes
8. Election of Board Members
9. Group Scout Leader's report
10. Annual fees for the period 2024 - 2025
11. Any Other business
12. Chairman's closing remarks

This Proxy is valid for the following:

- a) To attend the above meeting and any subsequent adjournment thereof.
- b) To speak, vote and act on my/our behalf in all matters relating to the above agenda as instructed by me.

Signature of Member

Date

Signature of Proxy Holder

Date