## PROXY

Agenda for Extraordinary General Meeting

- 1. To take note of the Financial Liquidation Report as at 1 December 2021 as prepared by the liquidator.
- 2. To approve the appointment of PricewaterhouseCoopers S.à r.l. as auditor of the Financial Liquidation Report.

Made in on , 2021

Ву \_\_\_\_\_

Notes:

The Proxy is specially authorised to vote in favor on the items of the above agenda.

All powers are given to the Proxy to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and the incorporation of the above named Company and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Trade and Companies' Register and to any publication in the *Recueil Electronique des Sociétés et Associations*, while the Appointer promises to ratify all said actions taken by the Proxy whenever requested.

This proxy, and the rights, obligations and liabilities of the Appointer and the Proxy hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the Appointer and the Proxy in the courts of Luxembourg-City, and each of the Appointer and the Proxy hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.