**PROXY FORM**

The undersigned, **Mr./Mrs. \*** , (the **Undersigned**), being a member, pursuant to the articles of association, of,

**LFMA The Luxembourg Financial Markets Association a.s.b.l.**, a Luxembourg non-profit association (“*Association sans but lucratif*”), with registered office at 12, rue Erasme, L-1468 Luxembourg, Grand Duchy of Luxembourg, and registered with the Luxembourg Trade and Companies’ Register (*Registre de Commerce et des Sociétés*) under the number F1969 (the **Association**),

hereby constitutes and appoints, as special proxyholder and representative,

Mr./Mrs. \* , (the **Attorney**),

to represent the Undersigned and to vote on [his/her] behalf at an extraordinary generalmeeting of the members of the Association (the **Meeting**), to be held in Luxembourg at the registered office of the Association, on 11 September 2025 at 6 pm CEST, with the following agenda (the **Agenda**):

***Agenda***

1. *Chairman’s welcome address;*
2. *Review of 2024 activities;*
3. *Preview of 2025 initiatives;*
4. *Financial report & budget presentation;*
5. *Statutory Auditors’ report;*
6. *Full amendment and restatement of the articles of association of the Association to comply with the terms of the law of 7 August 2023 regarding non-profit associations and foundations, as amended from time to time;*
7. *Enhancing your expertise with ACI FMA Education by Rui Correia, Chief Executive Officer and Chair of Board of Education at ACI FMA;*
8. *Miscellaneous;*

The Attorney is specifically authorised to vote in favor of the proposed items of the Agenda on behalf of the Undersigned, reject or modify any item on the agenda and, with the express approval of the Undersigned, add any item to the agenda, as required.

The present power of attorney shall remain in force if the Meeting, for whatsoever reason, is to be continued or postponed.

Luxembourg, 2025.

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**[Mr./Mrs. \*]**