

IFIS BOARD OF DIRECTORS Meeting POWER OF ATTORNEY

The undersigned, _____,

acting in his capacity as a director of

The Institute for Financial Integrity and Sustainability, a.s.b.l.

an *association sans but lucratif* organised and existing under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register under number F 7.942, having its registered office at 5-7, Rue Munster, L-2160 Luxembourg, Grand Duchy of Luxembourg (hereinafter, the "**a.s.b.l.**"),

hereby gives, in accordance with article 16 of the corporate statutes of the a.s.b.l. as amended, proxy to:

a director of the a.s.b.l. (the "**Proxyholder**"),

to represent the Undersigned at a meeting of the Board of directors of the a.s.b.l. at Cercle Munster on 19 January 2026 at 12.00 pm, in order to deliberate and to vote upon the following agenda:

1. Presence
2. Approval of the agenda
3. Approval of the minutes of the Board meeting of 27 October 2025 (Schedule B)
4. Venue for upcoming Board meetings & luncheon events
5. Relationship and events update (Schedule C)
6. Flagship event
7. Date next Board meeting
8. Any other business



INSTITUTE FOR FINANCIAL
INTEGRITY AND SUSTAINABILITY

The Proxyholder is furthermore authorised 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 to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg Trade and Companies' Register and to any publication in the *Recueil électronique des sociétés et associations*, while the Undersigned promises to ratify all said actions taken by the Proxyholder whenever requested.

This proxy will remain in force if the Board, for whatsoever reason, is to be adjourned or postponed.

This proxy, and the rights, obligations and liabilities of the Undersigned and the Proxyholder hereunder, shall be governed by the laws of the Grand Duchy of Luxembourg.

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the Undersigned and the Proxyholder in the courts of Luxembourg, Grand Duchy of Luxembourg, and each of the Undersigned and the Proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceedings and waives any objection to the jurisdiction of venue of such courts.

Given in _____, on _____ 202

Signature: _____

Name: _____