
PROXY

The undersigned (the “**Undersigned**”),

acting in his capacity as a member of

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, having its registered office at 5-7, rue Munster, L-2160 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies’ Register under number F 7.942, hereinafter referred to as the “**a.s.b.l.**”

hereby gives, in accordance with article 26 of the corporate statutes of the a.s.b.l., as amended, proxy to

a member of the a.s.b.l. (the “**Proxyholder**”),

to represent the Undersigned at the extraordinary general meeting of members of the a.s.b.l. to be held at the following address

5-7, rue Munster, L-2160 Luxembourg, Grand Duchy of Luxembourg

on 31 March 2025 at 12.30 p.m., in order to deliberate and to vote on the following agenda:

- a) Ratification of Mike Van Kauwenbergh’s co-option to the board of directors;
- b) Amendments to the statutes of IFIS;
- c) Miscellaneous.

The Proxyholder is furthermore authorized 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 fulfillment of the present proxy, and to proceed, in accordance with the requirements of the 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 extraordinary general meeting, 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 or venue of such courts.

Given in _____, on _____ 2025

Signature:

Name: