

**POWER OF ATTORNEY**

The undersigned:

.....

member of the ATEB ASBL - Association of Treasury Experts in Belgium, hereby gives power of attorney to another member of the Association

namely:

....., to represent the undersigned during the annual General Assembly, which will take place on **Thursday 28<sup>th</sup> of March 2024**, at 18h00 at: **Park Inn by Radisson Brussels Airport, Grensstraat 3, 1831 Diegem.**

**The agenda of the General Assembly is as follows:**

1. 2023 activity report and 2024 program.
2. Approval of annual accounts for 2023.
3. Approval of 2024 budget and membership fees for 2024.
4. Directors' mandates - OUT - IN – Renewal - Amendments
5. Discharge for the Directors for the exercise 2023.

Done at (location) .....on (date) .....

.....

(Name + Signature)