

## Power of attorney for the general meeting at September 29, 2023 – Barcelona

Contact details of proxy holder:
Name
Company

As an association member with membership number \_\_\_\_\_,  
I am entitled to vote at the general meeting at September 29, 2023. Unfortunately, it is not possible for me to attend the  
general meeting in person.  
For this reason, I grant a power of attorney to vote at the general meeting. I transfer the right to vote to

Contact details of proxy:
Name
Company

The proxy is valid exclusively for the above-mentioned general meeting. Furthermore, a revocation by me is possible at  
any time.

Date, place of issue
Signature of proxy holder

With such a power of attorney, you can still exercise your right to vote, even if you are unable to attend a general meeting.  
In any case, however, you should study the statutes of the association in advance to see whether this possibility exists  
at all. Incidentally, a certified power of attorney for a general meeting is not necessary – it is sufficient to issue a simple  
power of attorney.