**French-Lithuanian Chamber of Commerce (CCFL)**

**Proxy for the Annual General Meeting**

To be held on the 7th of March 2024, 4:30 pm at Vyno Klubas, Stumbru g. 15 Vilnius.

I (*First Name Surname*)

Representative of (*Company*)   
being a member in good standing of the French-Lithuanian Chamber of Commerce (CCFL), do hereby appoint

of

or failing him/her

of

as my proxy to vote for me and on my behalf at the Chamber’s Annual General Meeting to be held on the 7th of March 2024.

My proxy may vote or abstain from voting as my proxy deems fit.

Signed this day of 2024.

Signature:

To be valid, the proxy should be sent to the Chamber: [guillaume@cci-fr.lt](mailto:guillaume@cci-fr.lt) at least 24 hours before the meeting.