

Esteemed BLCC Members,

NOTICE IS HEREBY GIVEN that the 31th Annual General Meeting of the chamber will be held at Odoo offices, 118 Connaught Road West, Sai Ying Pun, 21/10/2024 at 6.30 pm for the transaction of the following /business:

1. To open the meeting and establish quorum
2. To approve the Minutes of the 30th Annual General Meeting of 26 September 2023. The minutes are joined in appendix 1.
3. To receive and consider the Chairman's Report
4. To receive and consider the Annual Financial Statement of 2023. The Annual Financial Statement 2023 (approved by the Executive Committee) is joined in appendix 2
5. To consider and appoint an Auditor

6. To elect/re-elect Directors of the Board

According to the provisions of the BLCC Articles of Association, the longest serving members need to resign; the following members are therefore resigning:

- Matts Fievez
- Pierre Bastjaens
- Justin Campbell

The following resigning members have put themselves up for re-election and it is proposed to the assembly that they are confirmed for a new term of two years:

- Matts Fievez
- Justin Campbell

Justine De Vlam, Francis Heymans, Arnaud Lambotte, Philippe Latour & Frederic Radelet have resigned from their respective position as Director for personal reasons.

The following members have put themselves up for election and it is proposed to the assembly that they are confirmed for a term of two years:

- Craig Katerberg
- Thomas Caris
- Loan Pham

Chairman of the meeting recommends the AGM to approve the following composition of the BLCC Board of Directors:

- | | |
|--------------------------------|---------------------|
| • Justin Campbell (Chairman) | • Rizal Wijono |
| • Patrice Thys (Vice Chairman) | • Matts Fievez |
| • Peter Telders (Treasurer) | • Sibille De Sutter |

- Hans Loontiens
- Christof Van der Stichele
- Craig Katerberg
- Thomas Caris
- Willem Glorie
- Loan Pham

Additionally, it is noted that according to the provisions of the amended Articles of Association, the following representatives are Ex Officio Patrons of the Chamber & have a standing invitation to the Executive Committee:

- (i) the Consul-General of Belgium to Hong Kong and Macau
- (ii) the representative (if any) of the Grand Duchy of Luxembourg in Hong Kong
- (iii) the representative (if any) of Flanders Investment and Trade in Hong Kong/Macau
- (iv) the representative (if any) of the Agence Wallone à l'Exportation et aux Investissements Étrangers in Hong Kong/Macau
- (v) the representative (if any) of hub.brussels in Hong Kong/Macau

7. To transact any other business of the Chamber

Dated: 23rd of September 2024

By order of the Executive Committee,



Justin Campbell
Chairman

NOTES:

1. A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of such member. A proxy need not be a member of the Chamber.
2. The instrument appointing a proxy shall be deposited at the Chamber's office prior to the commencement of the Meeting or any adjournment thereof.
3. Nominations of members to the Executive Committee must be in writing and be received at the Chamber's office not later than 19 September 2023.