

AGENDA AND VOTING FORM



Comité Maritime International

**Internationale Vereniging Zonder Winstoogmerk (IVZW)
(International Non-Profit Association)
Ernest Van Dijckkaai 8
2000 Antwerpen
Enterprise no. 0867.385.381**

**ASSEMBLY MEETING OF 30 JUNE 2020
AGENDA AND VOTING FORM**

The undersigned:

First name: _____

Last name: _____

Representing Member Association: _____

In his / her capacity of President / duly authorised _____ (*cross-out or insert as appropriate*)

Has duly been given notice of the Assembly Meeting of the COMITE MARITIME INTERNATIONAL that will take place by correspondence and electronic mail on 30 June 2020 at 1200 hours (GMT) with the Agenda items mentioned hereafter.

The undersigned votes as follows:

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AGENDA

1. Approval of the Mexico City 2019 Assembly Minutes

Proposed resolution:

The Assembly approves the Minutes of the Assembly held in Mexico City on 2 October 2019.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

2. Approval of the 2019 Annual Accounts

Proposed resolution:

The Assembly approves the Annual Accounts of the accounting year 2019.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

3. Approval of the 2020 and 2021 Budgets

Proposed resolution:

The Assembly approves the Budgets for the accounting years 2020 and 2021.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

4. Approval of Vandelanotte as auditors for the 2020 Accounts

Proposed resolution:

The Assembly approves the nomination of Vandelanotte as auditors for the 2020 Accounts.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

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5. Approval of Cargo Incident Notification System (CINS) as a Consultative Member

Proposed resolution:

The Assembly approves Cargo Incident Notification System as a Consultative Member.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

6. Executive Council elections / re-appointments

Proposed resolution:

The Assembly approves the election of Aurelio Fernandez-Concheso as Executive Councillor for a second 3-year term until the Assembly meeting of 2023.

The Assembly approves the re-appointment of Mrs. Rosalie Balkin as Secretary General for another 3-year term until the Assembly meeting of 2023.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

7. General Average interest rate(s) for 2021, and substitution of LIBOR benchmark

Proposed resolution:

The Assembly approves delegating to the Standing Committee on General Average Interest Rates the authority to set the YAR 2004 and/or 2016 YAR General Average interest rate for 2021 by 31 December 2020, and substitute the LIBOR benchmark which will disappear next year.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

8. Postponement of the Tokyo, Montreal and Gothenburg events by one year

Proposed resolution:

The Assembly approves the decision of the Executive Council to postpone the Tokyo, Montreal and Gothenburg events by one year.

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Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

9. Power of attorney and special mandate to Jean-François Peters

Proposed resolution:

The Assembly gives a Power of Attorney and Special Mandate to Mr. Jean-Francois Peters, advocaat, whose office is at Jan Van Rijswijcklaan 232, 2020 Antwerpen to fulfil all legally required formalities in relation to the above-mentioned decisions taken by the Assembly and to sign all documents that are required thereto including the filing and publication in the Moniteur Belge, Legal Persons Register and the Crossroad Bank for Enterprises.

Vote: Please check one of the three boxes:

Agreed

Not agreed

Abstention

Please sign and return a scanned copy of this four-page document exclusively by e-mail to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 26 June 2020 at the latest.

(Place)

(Date)

(Signature)