



V. AUTUMN 2022

PROXY CONSENT

FOR BOARD-OF-DIRECTORS (EXECUTIVE) AND GENERAL MEETING OF MEMBERS:

The undersigned MemberGroup/Director of the Corporation hereby appoints _____ as Proxy of the undersigned to represent the undersigned at the Executive-BoD and General Assembly Meeting of Members to be held at: Kariserin Friedrich-Stiftung in Berlin, Germany October 25-26, 2022 or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present.

The undersigned hereby undertakes to ratify and confirm all that the said attorney and Proxy of the undersigned may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has executed this Proxy, for member

Group: _____

as of: _____ (mm/yyyy).

By: _____
Director Name (print with title)

Proxy Name (print with title)

Signature

Signature

NOTE: Conflict of Interest: A Director (or Proxy) shall disclose the nature and extent of interest that they have in a material contract or material transaction made or discussed by GCIG. This includes if the Director (or Proxy) is a party to the contract or transaction, if they are a Director (or Proxy) of a party entering into the contract or transaction, or if they have a material interest in a party to the contract or transaction. They must do this during the meeting where the contract or transaction is first discussed or considered, or if the interest arises after the initial meeting, or if the person becomes a Director (or Proxy) after the initial meeting, then at the earliest possible meeting. Once the disclosure is made, the Director (or Proxy) may not vote on the contract or transaction.