

PROXY APPOINTMENT

Please complete this form in BLOCK CAPITALS, if you cannot attend and vote in person at the EFFO AGM to be held on 6 March 2021 at 11.30 am by Zoom.

I, [FULL NAME] of
.....[Member Association]
.....[Country]

Being a full member representative of the EFFO, duly appoint,

[Please tick a or b] : a [] the Chairman of the meeting OR b []

..... [FULL NAME] of
..... [Member Association]
.....[Country]

to act as my proxy at the AGM, to be held on 6 March 2021 and to vote on my behalf as indicated overleaf in respect of the resolutions (or, failing his or her attendance at the meeting, the Chairman of the Meeting).

[You need not indicate how your proxy should vote if you are content to leave it to his or her discretion. For example, leaving the following pages completely blank would give your proxy (Chairman of the meeting or other) power to vote as he or she sees fit after hearing any discussion at the AGM.]

Signature Dated..... 2021

See notes overleaf >

Notes

1. All EFFO full members whose membership subscriptions are up-to-date are entitled to vote at the AGM, subject to the statutory definition of one vote per country.
2. In the case where there are multiple association members in any country, you should discuss and agree between these associations how the votes will be cast
3. This form of Proxy must be received by the EFFO Secretariat no later than 48 hours before the time fixed for the meeting (**by 11.30 am on Thursday 4 March 2021**)
4. You should sign the form and return an electronic copy of the signed document by email addressed to secretariat@effo.eu
5. If you use this proxy form to vote, you may still attend the AGM and if you do so this proxy is automatically revoked.
6. The person you choose as your proxy, other than the Chairman of the meeting, has to be a full member representative of the EFFO.

Mark this form if you wish to instruct your proxy how to vote. Any Resolutions not marked will be left to your proxy to vote as they see fit.

Resolution number	For	Against	Abstain
2 To adopt the Agenda			
3 To approve the minutes from 2020 Autumn General Meeting			
5 To adopt the financial reports			
6 To adopt the report of the General Secretary			
7 To discharge Board members of their liability for activities during the year 2019			
8 To cease our membership of EuroCAM			

Election of EFFO Board members	Vote
9 To elect six members of Board and Directors (you may vote for up to six candidates) <i>The supporting statements and CVs of these candidates are at https://www.effo.eu/effo-board-elections-march-2021/</i>	
Jonathan Bailey-Teyletche (UK)	
Alex Boon (Belgium)	
Dimitri Boulenger (Greece)	
Laura Lee Kamppila (Finland)	
Hanna Tómasdóttir (Denmark)	
Richard Weynen (Germany)	

Returning your voting form

Please ensure that the form is signed and dated on page 1, then returned to the EFFO by email at secretariat@effo.eu by **11.30 am on Thursday 4 March 2021**