

EBAA Annual General Meeting of Members
Friday 18 March 2022

PROXY FROM

 **Deadline to provide a proxy: Tuesday 15 March**

TO EBAA FULL MEMBERS

Voting will be needed for

- the approval of the 2021 accounts and the annual budget 2022;
- the election and re-election of Board Members;
- amendments to articles of the association.

If you are a **Full Member and are not able to attend** the Annual General Meeting of Members taking place virtually on 18 March 2022, **please send your proxy form to the EBAA Secretariat no later than Tuesday 15 March 2022**. It is of utmost importance to respect this deadline as the electronic voting system will not be able to handle last minute proxies. Only one vote per Full Member will be accepted.



Proxy submitted by

First Name

Last Name

Representing Company

I hereby appoint:

First Name

Last Name

Representing Company*

* who also represents a Full Member of the Association, as my proxy to vote at the meeting.

(a list of Full Members to whom you can give your proxy is available upon request at membership@ebaa.org)

OR

I appoint the Chairman of the Meeting, as my proxy to vote at the meeting.

Date

Signature