

EBAA Annual General Meeting of Members  
Friday 26 March 2021

# PROXY FROM

 **Deadline to provide a proxy: Tuesday 23 March**

## TO EBAA FULL MEMBERS

### Voting will be needed for

- the approval of the 2020 accounts and the annual budget 2021;
- the election and re-election of Board Members.

If you are a **Full Member and are not able to attend** the Annual General Meeting of Members taking place virtually on 26 March 2021, **please send your proxy form to the EBAA Secretariat no later than Tuesday 23 March 2021**. 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](mailto:membership@ebaa.org))**

### OR

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

Date

Signature