

BALLOT PAPER

Only one Ballot Paper will be issued per Member Organisation at the 68th General Assembly meeting. Only Ballot Papers cast in the Ballot Box at the time of the vote will be counted.

One vote per Member - Charter: 3.5 Each member is eligible to appoint one voting representative to cast the member's vote in elections

Votes are made at a General Assembly meeting - Charter: 4.1 Members of the foundation must meet at least twice a year in a General Assembly. The General Assembly is the highest decision making and statutory organ of the EAMTC.

The General Assembly will decide on the following:

1. *proposal to amend the EAMTC's articles of association as set out in a draft deed prepared by Mr Thomas Geukes Foppen and Warendorf (the "**Deed of Amendment**")*;
2. *proposal to authorise the lawyers and (candidate) civil law notaries of Warendorf, individually, with the right of substitution, to cause the Deed of Amendment to be executed and to sign the Deed of Amendment*;

I agree with proposals 1. & 2.

Please tick the appropriate square

I disagree with proposals 1. & 2.

Please fold and place in the Ballot Box.