



WFTO-Europe AGM 2015

Proxy Voting

Brussels, 20 April 2015

According to the Constitution of WFTO-Europe, any WFTO-Europe member can choose to be represented by another member by written proxy (art. XI in Constitution; also art. IV, 4 in Bylaws). This means that WFTO-Europe members unable to attend the General Assembly on the 26th of May 2015, in Milan, Italy, may **appoint a person** from another member organization as their proxy. However, please remember that an effective member may represent **no more than 3 other** effective members.

According to the organization's Bylaws, the voting right is associated to effective membership, meaning that the [WFTO membership fees of 2014 are paid](#). Another necessary requirement is to have its [SAR up-to-date](#). Please contact WFTO-Europe (administration@wfto-europe.org) or Global (administration@wfto.com) if you have any doubt about these requirements.

If your organization is unable to attend the 2015 WFTO-Europe Annual General Assembly, please complete the form on the next page, sign it and:

- 1) send it in digital format [by e-mail](#) to the WFTO-Europe's secretariat (administration@wfto-europe.org); **or**
- 2) give it [directly to your proxy](#) (the organization/person attending the AGM to which you are willing to delegate your vote) and add an [extra copy](#) to be delivered by that organization/person to the WFTO-Europe's Secretariat during registration at the AGM.

Please make sure that this form reaches WFTO-Europe office on time! The deadline for sending the proxy votes by email to the Office is **19th of May 2015, 12:00 CET**.

Thank you!

The WFTO-Europe's Secretariat.



WFTO-Europe AGM 2015 PROXY Voting Form

.....
(Name of legal representative of your organisation)

from (Your
organisation), member of WFTO-Europe,

and WFTO ID, declares to fulfill all the conditions of effective membership
(Your WFTO ID number)

(incl. WFTO-Europe and WFTO Global 2014 membership fees paid) and nominates

.....
(Name of person who will be your proxy)

from
(Organisation of the proxy, a WFTO-Europe registered member)

to cast votes on behalf of the first-mentioned organization at the WFTO-Europe 2015
General Assembly.

.....
Signature of the legal representative

...../...../.....
Date

(If possible, please put your organisation's stamp here)