



WFTO-Europe AGM 2016

Proxy Voting

Brussels, 20 April 2016

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 4th of June 2016, in Wuppertal, Germany, 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 WFTO (global) registered members whose headquarters is located in Europe and whose 2016 membership fee is paid (provisional members cannot vote). 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 2016 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); and/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 **27th of May 2016, 12:00 CET**.

Thank you!

The WFTO-Europe's Secretariat.



WFTO-Europe AGM 2016 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 2016 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 2016
General Assembly.

.....
Signature of the legal representative

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

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