**PROXY VOTE**

If you are not able to attend but still wish to have your vote count, you can authorize another member to vote on your behalf by completing the form below in the language of your choice. Your representative should bring this form to the meeting.

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name) hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name) to represent me and vote on my behalf at the HELTA AGM on 23 April 2020.

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Hiermit übertrage ich \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name) mein Stimmrecht an \_\_\_\_\_\_\_\_\_\_\_\_\_ (Name), um mich während der HELTA-Jahreshauptversammlung am 23. April 2020

zu vertreten und in meinem Namen zu wählen.

Unterschrift \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Datum \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Nomination**

Mail or bring your nomination to the AGM : HELTA e.V.

Hellbrookstr. 77

22305 Hamburg

I (name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ propose (name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

for a position on the Committee.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Seconded by (name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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I, the undersigned, accept this proposal for a position on the committee.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_