



Both parts of the form below are to be completed by **each full member organisation** of Emmaus International.
Trial member associations do not vote at general assemblies.

PROXIES must be completed if your group does not have a delegate participating in order to entrust its vote to another group

ORDINARY GENERAL ASSEMBLY

OF EMMAUS INTERNATIONAL - 30 November - 2 December 2021

The Board of the following organisation, a full member of Emmaus International:

NAME OF ORGANISATION:

FULL ADDRESS:

TEL:

EMAIL:

Designates as proxy:

- The following Emmaus International member organisation¹:

- gives a blank proxy²: ☐

To represent and vote on its behalf, at the Emmaus International Ordinary General Assembly on 30 November 2021 which will be held via video conference.

This proxy is: *(delete accordingly)*

- general
- limited to the following instructions:

Mandate given under the responsibility of the legal representative:

LAST NAME:

FIRST NAME:

Role on the board:

Place of issue:

Date of issue:

Signature:

Organisation stamp:

EXTRAORDINARY GENERAL ASSEMBLY

OF EMMAUS INTERNATIONAL - 1 December 2021

The Board of the following organisation, a full member of Emmaus International:

NAME OF ORGANISATION:

FULL ADDRESS:

TEL:

EMAIL:

Designates as proxy:

- The following Emmaus International member organisation¹:

- gives a blank proxy²: ☐

To represent and vote on its behalf, at the Emmaus International Extraordinary General Assembly of 1 December 2021 which will be held via video conference.

This proxy is: *(delete accordingly)*

- general
- limited to the following instructions:

Mandate given under the responsibility of the legal representative:

LAST NAME:

FIRST NAME:

Role on the board:

Place of issue:

Date of issue:

Signature:

Organisation stamp:

> This document must be signed by the legal representative of the member organisation and stamped by the organisation. The original copy must then be sent by post or scanned and sent by email to the Emmaus International head office **by 30 October 2021 at the latest.**

- 1) proxy granted to another member organisation, more specifically to the latter's voting representative (within the limit of two proxies per group; check with them in advance to ensure this limit has not been exceeded).
- 2) blank proxy (given to a member organisation by the Chair of Emmaus International).

> Moreover, unless granted an exemption by the Board upon justified request (accompanied by supporting accounting documents), **member organisations may only vote if they are up to date with the payment of their subscriptions to Emmaus International for the period covering and including 2012 to 2020.**