



**EUROPARC**  
F E D E R A T I O N

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## LETTER OF AUTHORIZATION of Proxy-Votes

for the EUROPARC Federation General Assembly on Tuesday, 18<sup>th</sup> October 2016 in Le Sentier, Parc Jura Vaudois, Switzerland

As a Member of the EUROPARC Federation **we**,

Name and address of the EUROPARC Member that is **unable** to exercise its voting rights

hereby authorise the EUROPARC Member\*

Name and address of the EUROPARC Member **authorized** to exercise the voting rights

to receive the voting documents on our behalf and to exercise our right to vote at the EUROPARC General Assembly on Tuesday, 18<sup>th</sup> October 2016 in Le Sentier, Parc Jura Vaudois, Switzerland.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Name / Position (in BLOCK CAPITALS) of member issuing proxy vote

\_\_\_\_\_  
Signature

### IMPORTANT INFORMATION:

- This authorisation letter must be brought to the General Assembly meetings otherwise no proxy votes will be issued.
- One member shall not bring votes from more than five different members.
- Proxy votes are only accepted if presented in person during registration on 18<sup>th</sup> October. Please **do not** send/email/fax proxy votes to the EUROPARC office at any time, as these will be rejected.

\*In order to use a proxy vote both members must be **full members and eligible to vote according to the EUROPARC Federation regulations and procedures**. According to Article 3e of the statutes, only current members who have paid their fee until the General Assembly are entitled to vote at the General Assembly. Members joining in the current year must have been approved by Council and paid fees before the General Assembly.