



## LETTER OF AUTHORISATION of Proxy-Votes

For the **EUROPARC Federation General Assembly** on Tuesday 6th October 2026 at 11.00 am CET, online

As a Member of the EUROPARC Federation we,

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

hereby authorize 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 the 6th October 2026 at 11.00 am CET, that will take place online

This authorization letter must be signed and sent in advance via email to [admin.europarc@europarc.org](mailto:admin.europarc@europarc.org) by 3rd October 2026. Please send the original via post\*\*.

\*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. You may check with the Directorate in Regensburg as to the current membership status.

\*\*Postal address: Föderation EUROPARC e.V.- Waffnergasse 6, 93047 Regensburg, Germany

|             |                                       |           |
|-------------|---------------------------------------|-----------|
|             |                                       |           |
| Place, Date | Name, Position (in<br>BLOCK CAPITALS) | Signature |

### IMPORTANT INFORMATION:

This authorisation letter must be sent in advance, first scanned via email to [admin.europarc@europarc.org](mailto:admin.europarc@europarc.org) by 3rd of October 2026 at the latest and the original via post, otherwise no proxy votes will be issued. Please note that the member you are delegating to vote on your behalf must be present in the live meeting, otherwise the votes cannot be counted.