This Form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

PROXY FORM

(Designated CONIFA member)

I/we hereby authorize _________________________________(Name/Association) to serve as my/our proxy and vote on my/our behalf at the CONIFA Annual General Meeting (AGM) to be held on 28th January 2017 in Geneva Switzerland.

This proxy is valid for (please mark with an X):

_________ All Matters voted on at the Meeting

_________ Specific Issue/Matter (please explain)

___________________________________________________________________

A voting member wishing to vote at a CONIFA AGM via proxy shall designate a member from the applicable subcommittee or main committee or an individual from the voting member’s voting interest. A voting member wishing to vote via proxy shall personally contact the member or individual from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be e-mailed as a scanned PDF attachment to (generalsecretary@conifa.org) by the voting member and hand delivered by the proxy holder to the chairman of the CONIFA AGM prior to the applicable meeting or action. A separate proxy form shall be completed for each individual CONIFA AGM. The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted. No voting interest shall hold or exercise proxies for more than one voting member in any CONIFA AGM. Your signature attests the above has been strictly followed.

_________________________________________
Name, Position

_________________________________________
Signature

_________________________________________
Date