**member proxy form**

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| The undersigned: | | | |
| Name (of the full member): | (name of full member) | | |
| Address : | (address of full member) | | |
| Represented by: | (name and position of the legal representative), residing at (address of the legal representative) | |  |
| A full member of | *"EUROPEAN PARENTS' ASSOCIATION", in short "EPA"* | | |
| With registered office at: | Rue de l’Industrie 10, 1000 Bruxelles, Belgium | | |
| Hereby waives notice of the general assembly | | | |
| to be held on: | *June 26th 2020* | | |
| at: | 15:30h |  | |
| In: | ONLINE | | |
| and appoints as his/her proxies, with power to substitute: | | | |
| the following individual to represent him/her at the General Assembly:  (name, place of residence) | | | | | \_\_\_\_\_\_\_\_\_\_ |

Waiver by the undersigned:

The undersigned agrees that it has been informed in due time of the general assembly and its agenda as set out above. It hereby waives all notice periods and notice requirements in respect of such general assembly. The undersigned further agrees that it has sufficient means to be informed of the exact date of the general meeting, should such meeting be held on a later date. The undersigned also agrees that it has received the exact text of the proposals on the agenda and has given clear instructions to the proxy on voting.

Authority of the proxies:

*Each proxy is hereby granted the authority to take the following actions on behalf of the undersigned:*

1. to attend this meeting and, as the case may be, vote to postpone it;
2. *to attend any other meeting having the same agenda, should the first meeting be adjourned, postponed, or should it not have been properly convened;*
3. *to amend or remove any item on the agenda or add any item thereto, provided that all full members are present or represented at the meeting and agree thereto, and provided that the instructions for such amendment, removal or addition are given to the proxies, by whatever means, prior to the meeting;*
4. *to make any proposal regarding the items on the agenda and suggest any change to any proposal made by other full members provided that the instructions for such proposal or change to any other proposal are given to the proxies, by whatever means, prior to the meeting;*
5. to vote or abstain from voting on any proposal regarding the items on the agenda pursuant to the instructions given to the proxies, by whatever means, prior to the meeting;

OR (please delete the unnecessary provision)

to vote or abstain from voting on any proposal regarding the items on the agenda not communicated to the full member prior to the meeting or modified on the spot

1. to sign any minutes, attendance sheet, register, deed or document concerning the above and, in general, to do all that is necessary or useful to implement this proxy.

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| Signed at: | (Place, date) | |
| Le:  By: | (Name and position of thesignee) | |
| Signature: | | |
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