

7th AIDA Europe Assembly, Zurich, 16 September 2020

**Proxy Form** *for appointment of the Independent Proxy*

In case you are unable to attend in Person at the Venue or through Zoom, you may wish to complete the below **Proxy Form.**

We, the …………………………………….................................................... (insert name of your Chapter) Chapter of AIDA Europe (“Chapter”), are herewith authorising the **Independent Proxy** (Lars Gerspacher, gbf Attorneys, Hegibachstrasse 47, 8032 Zurich / Switzerland), who shall attend the Assembly in person, to cast our vote at the Assembly as follows:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion 1:** Approval of **Annual Report 2019**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 | **Motion 2:** Approval of **2019 Financials**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 |
| **Motion 3a:** Election of **Dr. María Luisa Muñoz Paredes**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 | **Motion 3b**: Election of **Pierre-Olivier Leblanc**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 |
| **Motion 3c**: Election of **Prof. Caroline van Schoubroeck**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 | **Motion 3d**: Election of **Dominik Skrobala**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 |
| **Motion 3e**: Election of **Charlotte Hasseriis Iversen**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 | **Motion 3f**: Election of **Dr. István Molnár**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 |
| **Motion 3g**: Election of **Mattias Rosengren**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 | **Motion 4:** Termination of Membership of AIDA **Norway**, AIDA **Iceland**, AIDA **Slovenia** and AIDA **Romania**

|  |  |  |
| --- | --- | --- |
| Approve  | Not approve | Abstain |
|  |  |  |

 |

In case of any further matters to be resolved at the Assembly the Independent Proxy has full discretion and is authorised to cast any vote on behalf of our Chapter in accordance with the motions proposed by the AIDA Europe Committee, subject to the following instructions (if any) given by us:

………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

(Please insert instructions, if applicable)

Place/Date ……………………………………………………….

Authorised Signatory/ies for Chapter: ……………………………………………

**NOTE: Proxy form to be sent by 10 August 2020 to the AIDA Europe Secretariat (****aidaeuropesecretariat@aidainsurance.org****)**