

EBAA ANNUAL GENERAL MEETING OF MEMBERS EUROCONTROL - Brussels - Belgium - 14 MARCH 2019 PROXY

TO EBAA FULL MEMBERS (i.e. Aircraft Operators)

Voting will be needed for

- the approval of the minutes of the AGM2018 and the agenda of the AGM2019;
- the approval of the financial statement 2018 and the annual budget 2019;
- the update of the Articles of the Association;
- the renewal of the Board Members' Mandates.

Therefore, if you are a **Full Member** and are not able to attend the Annual General Meeting of Members taking place in Brussels on 14 March 2019. **Only one vote per Member will be accepted.**

Please send the EBAA Secretariat your written proxy no later than Monday, 11 March 2019. It is of utmost importance to respect this deadline as the electronic voting system at EUROCONTROL will not be able to handle last minute proxies.

For your convenience, you can use the form below for a written Proxy. Thank you.

I, _____, representing _____
(please print name) (company name)

am a Full Member of the EBAA and unable to attend the Annual General Meeting of Members on 14 March 2019 at EUROCONTROL in Brussels; I hereby appoint:

a) _____, representing _____
(please print name) (company name)

who also represents a Full Member of the Association, as my proxy to vote at the meeting.

(a list of Full Members to whom you can give your proxy is available on our website)

Please note that each person acting as proxy may not possess more than 15 proxies.

OR

b) I appoint the Chairman of the Meeting, as my proxy to vote at the meeting (maximum 15 proxies).

Date: _____ Name: _____

Signature: