



## Voting Ballot for 2021 email Annual General Assembly



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**To all Board Members and official delegates (19 May – 14 June 2021)**

Please fill in this voting ballot and reply to [loredana.dicsi@edf-feeph.org](mailto:loredana.dicsi@edf-feeph.org) by **June 14<sup>th</sup>**

**I hereby declare** \_\_\_\_\_ (*name of EDF Board member or official nominated delegate*) representing

\_\_\_\_\_ (*name of the organisation*) that I agree with the following 7 statements (**please place an X in front of the items you agree on and sign the document at the bottom**)

..... **Organisation of the 2021 Annual General Meeting through email-procedure (to be discussed on the online meeting of 23 April 2021) rather than written procedure**

..... **The 2020 Annual Report (DOC-AGA-21-04-01)**

..... **The 2020 audited financial reports (DOC-AGA-21-04-02)**

..... **The designation of internal auditors for 2022 (DOC-AGA-21-04-03)**

..... **The discharge of the Board (DOC-AGA-21-04-04)**

..... **The 2022 Work Programme (DOC-AGA-21-04-05)**

..... **The 2022 budget (DOC-AGA-21-04-06)**

Place \_\_\_\_\_ Date \_\_\_\_\_

Signature