



ASIANIA

PARACHUTE FEDERATION

244, Gyeongin Ro, Bucheon City, Gyeonggido 14750, Republic of Korea
Phone +82 10 4433 6886 Email asiaia@outlook.kr

Proxies

Reference: The 22nd ASIANIA ANNUAL GENERAL MEETINGS 2019

If a Delegate or their Alternate of a Member cannot attend a meeting, the Member may give a proxy to another Delegate.

ASIANIA Statutes

5.7. Voting:

- a) *Each Member Organisation has two votes, one vested in each delegate. However, if only one delegate is present, both votes are vested in that one delegate.*
- b) *Member Organisations may appoint another Member Organisation as **proxy** provided the President or Secretary General receives written notification of proxy no later than the commencement of the General Meeting.
A Member Organisation may act as proxy for only one other member.*
- c) On all matters other than changes to the Statutes and dissolution of the Federation, a simple majority is required. (See Clause 10.1 and Clause 11.2)

To:

ASIANIA Parachute Federation

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22nd ASIANIA ANNUAL GENERAL MEETING 3 ~ 4 November 2019 Jingmen, China

APPOINTMENT OF PROXY

ASIANIA By-Statutes 5.7. states:

If both no Delegate and alternate delegate is available and if no substitute has been appointed under the provisions of 5.7.(b). a proxy may be given to one of the other delegates. All proxies must be given in writing and be signed by the President or Secretary General of the ASIANIA Member concerned.

Besides, 5.7.(b). states:

A Delegate may represent and vote on behalf of only one other Member of the ASIANIA.

We hereby give proxy for the above-mentioned meeting to the delegate from
The _____ (name of country), _____ (name of delegate)

If do not know the name of delegate, fill in the name of country will be acceptable.

We empower him/her to vote on our behalf as he/she sees fit, subject to any specific instructions that we may give him/her in writing.

The representative of the NAC of the _____ has confirmed, to accept the proxy from the NAC of _____ and will provide confirmation directly before the ASIANIA Annual General Meeting.

Date:

Signature of NAC President / Secretary General:.....

Name:.....

Stamp of NAC :.....