**EUROPEAN EQUESTRIAN FEDERATION Asbl**

EEF General Assembly of Members

21 September 2023

Member Proxy Form

The undersigned (NF & Name of President or Secretary General):

 Click or tap here to enter text.

acting as a fully accredited member of the EUROPEAN EQUESTRIAN FEDERATION Asbl, with registered seat at Belgicastraat 9, Box 2, 1930 Zaventem (Belgium) hereby waives any notice of the General Assembly to be held in an in-person format on 21 September 2023 at 09h00 CET and appoints as its proxy, with power to substitute (NF & Delegate Name):

Click or tap here to enter text.

to represent it at the said EEF General Assembly and to vote and decide in its name on each of the points on the agenda of the said meeting.

**Waiver**

The undersigned acknowledges that it has been informed in due time of the EEF General Assembly and its agenda as set out above, as well as of the nature and the contents of the reports and other documents to be submitted to the EEF General Assembly, which it has been or will be able to examine.

I hereby waive all notice periods and/or notice requirements in respect of the EEF General Assembly, as well as the right to receive the above-mentioned reports and documents, in accordance with Belgian law.

**Authority of the proxies**

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

to attend any other meeting having the same agenda, should the first meeting be adjourned, postponed or should it not have been properly convened,

to attend this meeting and, as the case may be, vote to postpone it,

to amend or remove any item on the agenda or add any item thereto, provided that a majority of the members that are present or represented at the meeting agree thereto,

to make any proposal regarding the items on the agenda and suggest any change to any proposal made by other 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,

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 (subject to the voting instructions set out in this proxy),

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.

**Instructions to the proxies**

to participate in the EEF General Assembly even in the absence of evidence that the members, the board-members and the auditors have been duly convened to the Members' meeting, or in the absence of a waiver by these persons of (i) all notice periods and notice requirements in respect of such EEF General Assembly and (ii) the right to receive certain reports and other documents, in accordance with Belgian law.

to vote in favour and/or approval of any point on the agenda.

**Indemnification of the proxies**

The undersigned hereby undertakes to indemnify and hold harmless the proxies for any liability which they may incur in relation to any act carried out for the purposes of implementing this proxy, provided the proxies have respected the scope of their powers. Moreover, the undersigned undertakes not to seek the nullity of any resolution approved by any proxy and not to seek damages from the proxies, provided the proxies have respected the scope of their powers.

Executed in:

Date and signature :