

**PROXY VOTING FORM**

**Election to the Board of Friskis&Svettis Brussels**

***Extraordinary General Meeting, 10 April 2019***

I, the undersigned (name in capitals) .....,  
membership number ....., am unable to attend the Annual General Meeting of  
Friskis&Svettis Brussels on 10 April 2019.

In accordance with the Article 14 of the Statutes, I wish to appoint (name in capitals)  
....., membership number ....., as  
my proxy.

This person is a member of Friskis&Svettis Brussels, entitled to vote at the Annual  
General Meeting on 10 April 2019 and is hereby authorised to vote on my behalf at the  
mentioned Meeting.

I declare that I am a member of Friskis&Svettis Brussels, am entitled to participate in this  
EGM, and that I will not be represented at the Extraordinary General Meeting by another  
person.

Signed:

Date: