VOTE BALLOT FORM, eceee board election 2022

***Deadline for receipt of ballots is 10:00 CET Tuesday 30 August 2022.***

***Send to:*** or [eceee@eceee.org](mailto:eceee@eceee.org)

***Members may also cast their vote during the digital General Assembly at 14.00 Tuesday 30 August 2022. See*** [***web site***](https://www.eceee.org/about-eceee/governance/2022-general-assembly) ***for more details***

***See web site for nomination committee report.***

***My name:*** *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

***If representing an organisational member, its name:*** *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Note**: Each organisation may cast one vote. That organisation’s vote is weighted three times that of an individual.

- - - receipt part above removed by election official before vote is cast - - -

**RECOMMENDED NEW BOARD MEMBERS** – Board Election 2022

Note: The bylaws stipulate that a third of the board will be replaced annually. Elected board members will be elected for a three-year period. See the nomination committee proposal for further details available at the 2022 GA page: <https://www.eceee.org/about-eceee/governance/eceee-board/general-assembly-2022> /

*As ordinary members*

* Didier Bosseboeuf, Ademe (Organisational member)
* Jan Rosenow, Regulatory Assistance Project, (organisational member)
* Vesna Kolega (individual member)
* Simon Minett, Challoch Energy Belgium – organizational member

*Alternate for individual members (on a one-year term)*

* Jens Henning Laustsen, Danish Energy Agency

☐ I agree with the above recommendation for board members.

☐ I have drawn a line through (struck out) the name of one or more organisational or individual members above and want to replace them with the following:

***Candidate name(s):*** *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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(Please note, that this year, at least one member must be elected as organisational member to maintain the stipulated minimum number of organisational members in the board.)