PROXY FORM

European Calcified Tissue Society AISBL Annual General Meeting 7 May 2022

Name and address of member:

|  |  |
| --- | --- |
| Name |  |
| Street |  |
| City and ZIP |  |
| Country |  |

 I, being a member of the European Calcified Tissue Society AISBL, appoint the Chairman of the meeting or appoint:

|  |  |
| --- | --- |
| Name of proxy |  |

as my proxy to attend, speak and vote on my behalf at the ECTS Annual General Meeting to be held on Saturday 7 May 2022 at 11.45 (EEST) in Helsinki and at any adjournment thereof.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| NO | Votes | Approve | Not approve |
| 1 | Approval of Minutes of the ECTS AGM held on Tuesday 4 May 2021 |  |  |
| 2 | Approval of incoming ECTS Academy co-chair |  |  |
| 3 | Approval of 2021 accounts  |  |  |
| 4 | Approval of 2023 Budget |  |  |
| 5 | Discharge of Directors |  |  |

Please return this document to dorota.doszko@ectsoc.org or roberta.mugnai@ectsoc.org by Monday, 25 April.

Signature:

Date: