

FAI Astronautic Records Commission (ICARE)- Plenary Meeting APPOINTMENT OF PROXY

This proxy form is provided to act on our behalf at the Plenary Meeting of the FAI Astronautic Records Commission (ICARE). We authorize our chosen FAI Member to attend the meeting and vote on our behalf. We confirm that our chosen FAI Member was notified prior to this form being submitted to the FAI Secretariat. This proxy ensures that our interests are represented even if we are unable to attend in person

| PROXY GRANTED BY | | |
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| FAI Member (NAC) | | |
| Official email address | | |
| Name of the NAC President or NAC Secretary General | | |
| For ICARE Plenary Meeting (year) | | |
| Date of submission | | |
| By submitting this written proxy, we certify that the information provided is accurate. | | |

| HOLDER OF PROXY | | |
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| FAI Member (N | AC) | |
| The proxy has been communicated and accepted by the holder of the proxy | | |
| Applicable FAI Rules | <i>FAI By-Law 3.1.3</i> - At any time, an Active or Associate Member may appoint a representative who may take the place of the Delegate or Alternate Delegate for the duration of the concerned meeting if those individuals are prevented from attending a meeting, by presenting proper credentials with copies direct to the FAI Secretariat. The delegate and alternate delegates would remain the recipients of all FAI official information, and it would be the NAC's responsibility to forward any communication concerning the meeting to the representative. The representative would have same voting rights as the delegate or alternate delegate but could not be elected to a Bureau function <i>FAI By Law - 3.3.2</i> If no alternate delegate is available and if no substitute has been appointed under the provisions of 3.1.3, a proxy may be given to one of the other delegates, except to the Commission President, who shall not have the right to cast proxy votes. All proxies must be given in writing and be signed by the President or Secretary General of the FAI Member concerned. <i>FAI By Law 3.3.3 -</i> An Active Member may not represent more than one other Active Member. <i>FAI Statute 9.1.4.5 -</i> No proxy voting shall be accepted for FAI Awards, Medals and Diplomas. | |
| The deadline to submit a written proxy for the ICARE Plenary Meeting is 48 hours prior to the opening of the meeting. Please send submissions to <u>commissions@fai.org</u> . Late submissions may experience delays due to the FAI Secretariat's other administrative responsibilities of the office. | | |