**APPOINTMENT OF PROXY**

for the General Assembly of

INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS

with its registered office in The Hague ('**IFLA**'),

whose meeting will be held on **12** **February 2021** at **08:00 AEDT / UTC+11**

or in case of adjournment on one of the other dates mentioned in the convocation

Undersigned:

Member Name:[[1]](#footnote-1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Membership code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereinafter referred to as: the '**Member**',

hereby declares in connection with the General Assembly (*tick one choice*):

that the Member does intend to attend the General Assembly electronically (remotely), or

that the Member does not intend to attend the General Assembly electronically (remotely),

hereby further declares - without prejudice to the above stated intention - to grant proxy in connection with the General Assembly of 12 February 2021 or in case of adjournment on one of the other dates mentioned in the convocation to:

the Chair of the IFLA General Assembly

Name of Institute/Organization: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Membership code : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereinafter referred to as: the '**Proxyholder**',[[2]](#footnote-2)

to attendand vote at the General Assembly on behalf of the Member in accordance with the voting instruction below in case the legally valid representative of the Member cannot (fully) participate in the General Assembly (*place a tick to indicate your vote per agenda item*) [[3]](#footnote-3):

| **No.** | **Agenda** | **For** | **Against** | **Abstain** |
| --- | --- | --- | --- | --- |
| 5. | Adoption of the minutes of the General Assembly of 5 November 2020 (*Resolution*) |  |  |  |
| 7a. | Amendment of the articles of association of IFLA, in accordance with the draft deed dated 09 November 2020, drawn up by Pels Rijcken & Droogleever Fortuijn N.V. in The Hague (the Netherlands) (*Resolution*) |  |  |  |
| 7b. | Authorization of each member of IFLA's Governing Board, as well as each civil-law notary, assigned civil-law notary, deputy civil-law notary and notarial assistant employed by the aforementioned Pels Rijcken & Droogleever Fortuijn N.V., each individually, to execute the deed of amendment of the articles of association of IFLA in accordance with the aforementioned draft of this deed (*Resolution*) |  |  |  |

on the understanding:

a. that revocation of this power of attorney can only take place by a written notification of the revocation to the Proxyholder by addressing this by email to ifla@ifla.org, which revocation must be received no later than **10 February 2021**, at **12 noon CET / UTC+1**;

b. that this power of attorney is exclusively subject to Dutch law.

(*signature follows on the next page*)

Signed at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 202\_

Name of Highest Official: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Instruction:

This written power of attorney must be fully signed and completed and sent by email, in PDF format, to the email address: [generalassembly@ifla.org](mailto:generalassembly@ifla.org) no later than **10 February 2021**, at **12 noon CET / UTC +1**.

1. Please enter the official name of the member here. [↑](#footnote-ref-1)
2. For the sake of clarity: it is optional to grant a power of attorney to the Proxyholder. This field can therefore be left empty if a legally valid representative of a Member participates in the General Assembly.

   The Proxyholder will only use the proxy in accordance with the voting instruction, if (the legally valid representative of) the Member does not represent or cannot represent in the General Assembly (for example due to a technical malfunction). Even if it is temporarily not possible - for example with an agenda item - this proxy can be used by the Proxyholder. [↑](#footnote-ref-2)
3. If nothing is ticked for one or more agenda items, the Proxyholder will vote at his own discretion on behalf of the Member. [↑](#footnote-ref-3)