

## Proxy Statement for Club Biomed

**To:** All the partners attending the meeting of Club Biomed scheduled for the date indicated below and any other interested parties.

Let it be known that \_\_\_\_\_ a partner in good standing of Club Biomed hereby appoints \_\_\_\_\_, who is also a partner in Club Biomed to vote on their behalf at the meeting scheduled on \_\_\_\_\_. The number of votes will be determined according to the Club Biomed partnership agreement. This authority shall be contingent upon the delivery of this document to the financial partner or, if that person is not available, the person leading the meeting before the beginning of the agenda of the meeting. The authority shall be in force only for the meeting indicated.

I have executed this Proxy on the date indicated below:

\_\_\_\_\_ (Signature of the Partner)

\_\_\_\_\_ (date)

=====

### **Instructions to complete and activate a Proxy for Club Biomed:**

- The names of the member delegating voting authority and the person delegated to exert this authority must be indicated in the text of the document either by legible printing or typing.
- The date for which the meeting was scheduled shall be indicated.
- The signature of the person granting the authority and the date shall appear at the end of the document.
- To be in force, the completed and signed document must be given to the financial partner or, if that person is not available, the person leading the meeting before the beginning of the agenda of the meeting.
- Note that capital contributions to the club should be payed even if a member must miss a meeting.
- As general practice, only the original document and not a facsimile of this document is acceptable to grant proxy authority, although the presiding partner may allow a facsimile to be used if it is clear that the intent of the partner is obvious.
- A separate Proxy must be submitted for each meeting.