



**PROXY** (please submit not later than 25 May 2026 to [efcsecretariat@thetriumph.com](mailto:efcsecretariat@thetriumph.com))  
Ordinary General Assembly, 27 May 2027, from 18:00-19:00 CEST (online)

The undersigned,

Statutory name of the Member: \_\_\_\_\_  
Legal form: \_\_\_\_\_  
Incorporated under the law of (nationality of member): \_\_\_\_\_  
Having its registered office at: \_\_\_\_\_  
Legally represented by, and a proxy giver: \_\_\_\_\_

hereby designates as its proxyholder, acting alone and with the right of substitution:

Statutory name of the proxyholder: \_\_\_\_\_  
Legal form of the proxyholder: \_\_\_\_\_  
Incorporated under the law of (nationality of proxyholder): \_\_\_\_\_  
Having its registered office at: \_\_\_\_\_  
Represented by and position of the proxy holder: \_\_\_\_\_

to whom the undersigned grants all the powers to represent it at the virtual General Assembly of the Association, which will take place on **27 May 2026, at 18:00-19:00 (CEST)**, chaired from rue de la Presse 4, 1000 Brussels, and which will contain the following items:

1. Call to Order/Roll Call/ Declaration of Quorum/Approval of the Agenda
2. Approval of the last Meeting Minutes
3. Confirmation of Members, representation, and voting rights/ Confirmation of new member
4. Election and confirmation of members of the Board of Directors and respective terms of office
5. President's Report
6. Secretary General's Activity Report
7. Finance
  - Approval of the Annual Accounts for financial year ending December 2025
  - Discharge of Directors, External Accountant and Head of Secretariat from liabilities for financial year ending 2025
  - Approval of the budget for financial year 2026
  - Approval of the membership fees for 2027
8. EFC Congress
  - Status Report on preparations for the congress in Bucharest
  - Discussion on preparations for Congress 2028 (criteria, bidding, etc.)
9. Any Other Business (AOB)
  - Acceptance of new officers
  - New Member presentation
  - Other presentation, if any
10. Adjournment
  - Date, time, and place of the next General Assembly

The proxy-holder is also empowered to, in the name and for the account of the undersigned, (1) take part to the virtual Ordinary General Assembly and, if necessary, to postpone or to advance it, and (2) in that respect perform all that is necessary, including, but not limited to, make any statement, sign all deeds, minutes and presence lists.

This proxy is also valid for any General Assembly of the Association concerning the items as above stipulated that would be held on another date.

[signature of proxy giver]

Signed at \_\_\_\_\_ on \_\_\_\_\_, 2026.