

PROXY LETTER

Subject: Proxy Authorization Letter for Voting Rights

I hereby authorize below mentioned person to act as my proxy and exercise my right to vote on my behalf at the General Assembly of ETU scheduled to take place on 12 April 2025 in Nuremberg - Germany.

Name of the proxy: _____

Scope of Authority:

- Vote on all matters discussed during the meeting.
- Represent me and make decisions as necessary.
- Sign any required documents related to the voting process.

This proxy authorization is granted for the General Assembly of ETU on 12 April 2025 in Nuremberg - Germany and shall remain in effect unless revoked in writing before the scheduled meeting.

NAME COUNCIL MEMBER: _____

DATE: _____

SIGNATURE: _____

TO BE FILLED OUT BY THE PROXY:

Acknowledgment by Proxy:

I acknowledge and accept the proxy authorization to vote on behalf of:

NAME COUNCIL MEMBER: _____

at the meeting on 12 April 2025

Signature of Proxy: _____

Printed Name: _____

Date: _____