

AUTHORIZATION OF REPRESENTATION

When registering for the general meeting :

- the representative of an individual - spouse or his/her adult child - will have to provide his or her authorization
- the representative of a company will have to provide his or her authorization

When in doubt, an identification document may be required.

AUTHORIZATION

in the case of an individual member of Cooptel

(as per the Cooperatives Act, Article 69)

I, the undersigned, as a member of Cooptel, constitute and appoint _____, my representative, to attend, vote and act on my behalf at the general assembly of Cooptel to be held on May 11, 2021 and, should it be needed, at any adjournment thereof, for the purposes set out in the notice of meeting.

Relationship to member : _____
(spouse or child of full age)

Member : _____
(print name)

Member : _____
(signature)

Account number : _____

AUTHORIZATION

in the case of a Cooptel member company

(as per the Cooperatives Act, Article 70)

Extract from the Board of Directors' meeting minutes

from _____ holding account number _____ held on the _____ of 2021.
(name of the company)

On motion duly seconded, it is unanimously resolved _____ be
(name of the company)

represented by _____ at the Cooptel general assembly to be held on May 11th, 2021,
(name of representative)

and for any adjournment thereof, for the purposes set out in the notice of meeting.

CERTIFIED COPY

ON THIS _____ OF THE YEAR 2021.

(signature of authorized member)

(title)

(member's print name)

