To:

FAI Secretariat

Maison du Sport

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**FAI CIAM PLENARY MEETING 12th-13th April 2024**

**APPOINTMENT OF PROXY**

FAI By-Laws 3.3.2. states:

*If no alternate delegate is available and if no substitute has been appointed under the provisions of 3.1.3, a proxy may be given to one of the other delegates, except to the Commission President, who shall not have the right to cast proxy votes. All proxies must be given in writing and be signed by the President or Secretary General of the FAI Member concerned.*

Besides, 3.3.3. states :

*A Delegate may represent and vote on behalf of only one other Member of the FAI.*

We hereby give proxy for the above-mentioned meeting to the delegate from …………………...(name of country).

We empower him/her to vote on our behalf as he/she sees fit, subject to any specific instructions that we may give him/her in writing.

We understand that proxy votes may not be used when decisions are made on FAI Awards, Medals and Diplomas (FAI Statutes 9.1.4.5.).

Date: ……………………………

Signature of NAC President/Secretary General:……………………………

Name:…………………………….……………………………………………

Stamp of NAC :……………………………