



EUROPEAN
CROWDFUNDING
NETWORK

ECN'S GENERAL ASSEMBLY 2017

21st June 2017 – Brussels, Belgium

ECN Member Proxy

Principle:

When a Platform Member is unable to attend ECN's General Assembly, the Member Proxy Form enables the Platform Member to appoint either another attending Platform Member to vote on their behalf or to transfer the proxy 'vote' to the Executive Director. When giving the proxy the Platform Member accepts that the proxy enables this person to act on the Platform Member's behalf on all ECN related matters planned in the agenda but also on matters where urgent input is needed during the meeting even if it has not been communicated before hand.

The Proxy is limited for the date and place of the General Assembly for which it has been issued and does not give any further or additional right to the designated person to represent the Member in any other matter not being brought in front of the General Assembly on the given date.

Proxy agreement

Date of proxy: 21st June 2017

Mandate: General Assembly of the European Crowdfunding Network

- Review of Financial year 2016
- Discussion of Strategy 2017/2018
- Review of Budget 2017/2018
- Nomination of new non-Executive Board Members
- Any other business

Member Firm:

Member rep.:

Designated proxy: Oliver Gajda, Executive Director, European Crowdfunding Network

As a Member of the European Crowdfunding Network, I do hereby appoint as my exclusive representative for the upcoming General Assembly, to be held in Brussels, Belgium on the 21st June 2017 to act for and in my name, place and stead on all matters and things which may be presented for action or consideration at the meeting, giving and granting unto the said representative full power in all respects that I could exercise if I were present in person.

Place, Date:

Name

Signature