

VOTING SHEET AGRINATURA GENERAL ASSEMBLY 2021

Statement:

In current situation with persistent COVID-19 pandemics, the Agrinatura Board of Directors made decision that: "the General Assembly 2021 will be held online". This decision, exclusively for the General Assembly 2021, was taken because of the unforeseeable and complex situation required exceptional action.

Agrinatura Board of Directors would like to maintain the meeting in form of an electronic vote for Business matters followed by 1,5 hour online meeting and a 1,5 hour online Workshops on the 21st May 2021.

Please fill in you details and make your selection by crossing boxes, sign and sent back to secretariat@agrinatura-eu.eu. All related documents are attached to the email. In case of any questions do not hesitate to contact the Secretariat by email or request a TEAMS call.

Please send this signed document no later than 15th May 2021. All votes will be then counted, and results will be announced at the GA online event on 21th May, 2021.

I stay at your disposal.

Sincerely,
Tereza Slamova
Secretary General

Name of the representative: _____

Member Institution: _____

Address: _____

Question 1:

Do you approve the Minutes from the General Assembly 2020 online meeting?

Yes, I do approve. No, I do not approve.

Comments: _____

Question 2:

Do you approve the Financial Report 2020?

- Yes, I do approve. No, I do not approve.

Comments: _____

Question 3:

Do you approve Budget for year 2021?

- Yes, I do approve. No, I do not approve.

Comments: _____

Question 4:

Do you approve withdraw of MATE Hungarian University of Agriculture and Life Sciences from Agrinatura Association, upon their request (they have fulfilled all their obligations towards Agrinatura Association)?

- Yes, I do approve. No, I do not approve.

Comments: _____

Question 5:

Do you approve Susanna Rokka from the Natural Resources Institute Finland, LUKE, Finland as a member of Board of Directors?

- Yes, I do approve. No, I do not approve.

Comments: _____

Question 5:

Do you approve Ludovic Andres from the Ecole Supérieure D'agro-Développement International (ISTOM), France as a member of Board of Directors?

Yes, I do approve. No, I do not approve.

Comments: _____

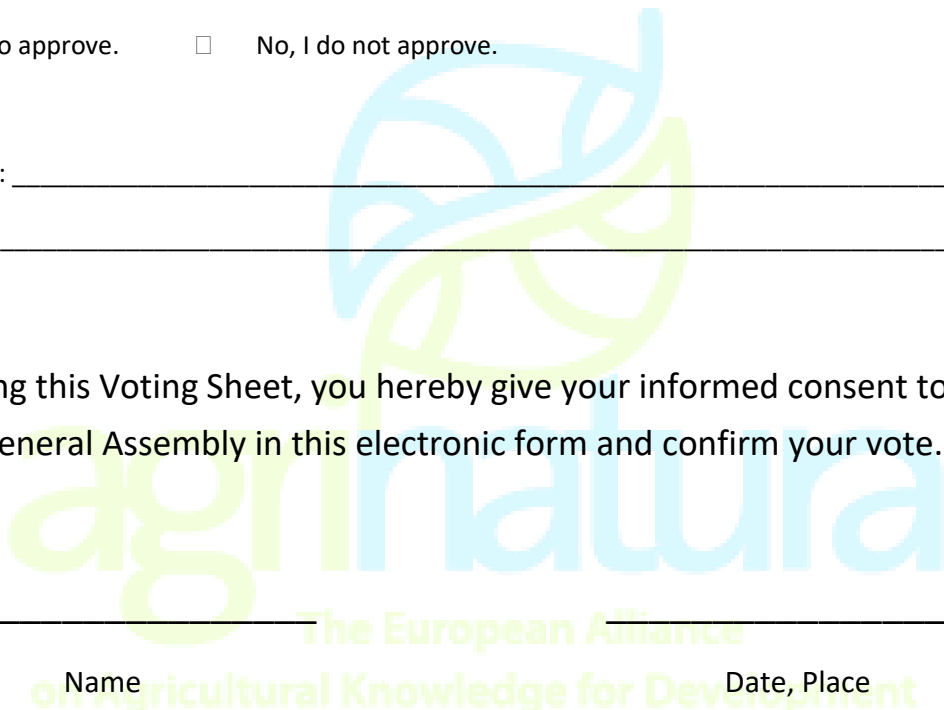
Question 6:

Do you approve Guido Bonati from the Council for Agricultural Research and Economics (CREA), Italy as a member of Board of Directors?

Yes, I do approve. No, I do not approve.

Comments: _____

By signing this Voting Sheet, you hereby give your informed consent to the vote of the General Assembly in this electronic form and confirm your vote.



Name

Date, Place