

Annual General Meeting 2025

VOTING BALLOT

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I certify that I am entitled to vote on issues brought to the Membership for a vote at the 2025 Annual General Meeting of the Membership.

I hereby grant my vote to:

**1) Approval of the Annual Report 2024:**

To approve the annual report of Ameerika Kaubanduskoda Eestis MTÜ as submitted by the Board of Directors (please tick your choice)

* **YES**
* **NO**

**2) Election of the Members of the Board of Directors**

There are **four seats** on the Board of Directors.

Hereby, we are presenting **four** candidates for election. Please confirm the candidates by circling "Yes" to approve their appointment to the board:

|  |  |  |
| --- | --- | --- |
| Hanno Püttsepp | Amgen | YES/ NO |
| Leo O´Neill | HML Project Management | YES/ NO |
| Niels Hollender | Nordisk Consulting Group | YES/ NO |
| Sirli Kalep | Estonian Business School | YES/ NO |

The term of authority of new members of the Board of Directors will commence as of 4 May, 2025, and expire on the date of convening the Annual General Meeting of 2027. All the candidates have granted their consent for their election.

COMPANY NAME:

NAME OF THE REPRESENTATIVE:

DATE:

SIGNATURE: