



EUCOPE

European Confederation of
Pharmaceutical Entrepreneurs AISBL

25 June 2019

12.45 pm to 1.15 pm
EUCOPE offices, 2nd floor
Rue Marie de Bourgogne, 58
1000 Brussels, Belgium

**Transfer of Voting Rights (Proxy)
- EUCOPE General Meeting 25 June 2019 -**

I, _____,
(name of person)

representing _____,
(company name)

hereby transfer my voting rights for the above mentioned meeting

to _____,
(name of person)

representing _____,
(company name)

to execute my voting rights as indicated below:

1. Approval of the final report and the annual financial statement 2018 as reviewed by the Treasurer

- Yes
- No

2. Exoneration of the present Executive Board and the Secretary General for 2018

- Yes
- No

3. Approval of the budget of EUCOPE for the ongoing financial year 2019

- Yes
- No

(place, date)

(signature)