

## VOTE BALLOT FORM, eceee board election 2023

european council for an energy efficient economy

Deadline for receipt of ballots is 16:00 Wednesday 30 August 2023.

Send to: eceee, Sveavägen 98, 4tr, SE-113 50 Stockholm, Sweden or eceee@eceee.org

Members may also cast their vote during the digital General Assembly at 15.00 Wednesday 31 August 2023. See <a href="https://www.eceee.org/about-eceee/governance/general-assembly/">https://www.eceee.org/about-eceee/governance/general-assembly/</a> for more details

My name:
If representing an organisational member, its name:
<b>Note</b> : Each organisation may cast one vote. That organisation's vote is weighted three times that of an individual.
receipt part above removed by election official before vote is cast
RECOMMENDED NEW BOARD MEMBERS – Board Election 2023
Note: The bylaws stipulate that a third of the board will be replaced annually. Elected board members will be elected for a three-year period. See the nomination committee proposal for further details available at the 2021 <u>General Assembly page</u> . https://www.eceee.org/about-eceee/governance/eceee-board/general-assembly-2021/
As organisational members
Andrea Roscetti, Kyoto Club
Jens Henning Laustsen, Danish Energy Agency
<ul> <li>Kurt Bisang, Swiss Federal Office of Energy</li> </ul>
As individual member
• Rod Janssen
Alternate for individual members (on a one-year term)
• Faye Wade
$\square$ I agree with the above recommendation for board members.
☐ I have drawn a line through (struck out) the name of one or more organisational or individual members above and want to replace them with the following:
Candidate name(s):