

FORM B "WRITTEN VOTE"

This Form B can be used by member companies who cannot participate to the General Assembly Meeting 2025 of March 25, 2025 and have not appointed a proxy using the Form A, but wish to vote in writing on the agenda items and upcoming businesses.

Please return this Form to admin@ages.international until **March 19, 2025 latest**.

Name of Member Company: _____

Name of representative: _____

Place and date: _____

In accordance with our Articles of Incorporations and the Agenda of the GAM 2025 sent by email March 11th, 2025, AGES invites the members to vote on the following businesses:

1. Acceptance of Minutes of last GAM 2024

-Do you accept the Minutes of the General Assembly Meeting 2024 (doc 2)?

Yes No Abstain

2. Acceptance of Annual Report 2024

-Do you accept the Annual Report 2024 (doc 3)?

Yes No Abstain

3. Acceptance of Financial Statements 2024 and Audit Report 2024

-Do you accept the Financial Statement 2024 (doc 4)?

Yes No Abstain

-Do you accept the Audit Report 2024 (doc 5)?

Yes No Abstain

4. Acceptance of Budget 2025

-Do you accept the Budget 2025 (doc 7)?

Yes No Abstain

5. Election of a board member

-Do you elect Amy Casterton as a board member of AGES (doc 8 a-b)?

Yes No Abstain

6. New pricing policy

-Do you accept the new pricing policy?

Yes

No

Abstain