

**PROXY FORM**

**General Assembly 2024 - Statutory Meeting (physical meeting)**

**Brussels:** *BNP Paribas Fortis, Chancellerie Auditorium, Rue de la Chancellerie 1, 1000 Brussels*

Tuesday 25 June 2024, 16:00 – 19:00 CET

**About the Proxy Form**

Please complete this form if you are unable to attend the General Assembly on 26 June. Completing this form will **transfer your voting rights** to another member who will be present at the GA.

**Once completed, please return this form by email to Carine Hinchcliffe (ch@csreurope.org) before 6 June 2024.**

**Details of the Proxy**

1. **Your name:** Click or tap here to enter text.
2. **Your company:** Click or tap here to enter text.
3. **Name and company of the person who will represent you:** Click or tap here to enter text.

I nominate the person mentioned above to represent me at the General Assembly of CSR Europe (physical meeting) which will be held on 26 June 2024, to cast, on my behalf, all votes covered on the topics raised in the agenda of the General Assembly:

* The financial results and audited annual accounts 2023
* Plan 2024 and Budget 2024
* AOB

1. **Signed:**
2. **Date:** Click or tap here to enter text.

**Contact:**

For any questions regarding the proxy process, please contact Carine Hinchcliffe, *Head of Office*, by:

* Email: ch@csreurope.org
* Phone: +32 475 75 57 78