

FOREST STEWARDSHIP COUNCIL, A.C. (“FSC”)

**FSC General Assembly 2022 (hybrid)
Proxy Form**

For the hybrid FSC General Assembly 2022 members may designate another member as representative to represent them in the debate that will take place during the hybrid members’ assembly from 09 October to 14 October 2022 and to vote on their behalf in the electronic ballots for the statutory and policy motions discussed therein. Members who want to designate a representative have to provide a written statement attested by two witnesses. This could benefit those members who cannot attend the debate forums or that cannot exercise their voting rights because of other commitments and/or for any other reason. We appeal to such members to designate as proxy another member of FSC.

The following format may be used to appoint a proxy and, if deemed appropriate, to give instructions on how to represent them and to vote. Once signed by the member before two witnesses, this proxy form must be scanned and sent to the following email addresses: membership@fsc.org; motions2020@fsc.org

FORMAT

I, representative of (organization, if applicable) hereby declare before the undersigned two witnesses that (name of the representative) is herein granted a special power of attorney sufficiently broad so that he/she is authorized, on behalf of the above mentioned member, to: (i) participate in the hybrid members’ assembly of the Forest Stewardship Council, A.C. (“FSC”) that will take place from 09 October to 14 October 2022, and (ii) to vote in the electronic ballots for the statutory and policy motions discussed therein, during the voting period that will be opened during the members’ assembly for a specific time or later -if extended in accordance with Clause Twenty-Third paragraph c) 11 of the Statutes of FSC (which shall be properly informed to the membership)-.

..... (name of the representative) will have the authority to delegate the faculties herein granted in favor of any other member of the FSC that he/she might deem appropriate.

Under separate cover we have already given you the corresponding instructions on the manner in which you should exercise our voting rights on each of the statutory and policy motions that will be put to a vote.

Date and Place

Name and Signature of Member

Witnesses:

1. Name: _____

Date and Signature

2. Name: _____

Date and Signature

Please note that according to the FSC Statutes only those members who have fulfilled the FSC Membership requirements, and have paid their membership dues, are eligible to vote.

Please also note that under paragraph 9 of Clause Twenty-Three of the FSC's statutes only FSC's members can represent other members, in the understanding that: (i) a member can only represent a maximum of five organizational members that could be part of any of the three chambers, and (ii) a member can represent an unlimited number of individual members who could be part of any of the three chambers.