**ANNUAL GENERAL ASSEMBLY OF THE DIVERSITY CHAMBER OF COMMERCE ASSOCIATION, 5 MAY 2025**

**VOTING BALLOT**

**ELECTIONS FOR THE BOARD OF DIRECTORS**

| **Please observe the voting instructions below:** * Each member company will submit 1 (ONE) VOTING BALLOT, dated and signed by the highest ranked company representative or by the designated person in relation with RDCC.
* In case a member company delegates voting to another member, an empowerment will be requested (the empowerment will be attached to the Voting Ballot).
* Ballots may be also signed with a qualified electronic signature.
* **Filled in and signed voting ballots will be submitted via email to** andrei@rdcc **before 18:00 on 5 MAY 2025**
* **Filled in voting ballots may also be personally submitted at the Assembly venue by no later than 18:15 on 5 MAY 2025.**
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| **MEMBER COMPANY NAME**: |  |
| --- | --- |
| **NAME OF COMPANY REPRESENTATIVE:** |  |
| **POSITION OF COMPANY REPRESENTATIVE:** |  |
| **Signature:** |  |
| **Date:** |  |

**ELECTIONS FOR THE BOARD OF DIRECTORS**

**In the ballot below, the following candidates for the Board of Directors Group B.**

**Please cast your vote by inserting “X” in the “YOUR VOTE” column.**

***You may vote for a maximum of three (3) candidates.***

|   | **CANDIDATE NAME & POSITION** | **RDCC MEMBER COMPANY** | **YOUR VOTE** |
| --- | --- | --- | --- |
|  | Estera Anghelescu | Kaufland Romania |  |
|  | Lestat Monroe | Asociatia Orasul Meu, Culorile Mele |  |
|  | Petrica Dulgheru | Asociatia Roma Entrepreneurship Development (REDI) |  |