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**AMEC Elections to the 2020 Board - Official Ballot Paper**

**For the Board election of One ‘International Research Director’**

The following **2 candidates** have been validly nominated for election. As there is only **1 vacancy,** we ask members to complete this ballot form to vote for your preferred candidate. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY International Research Members can vote in this ballot.**

Please cast **ONE** vote for your **ONE** preferred candidates by entering ‘**x**’ in the appropriate column on the grid below, and forwarding the saved document via e-mail to [juliewilkinson@amecorg.com](mailto:juliewilkinson@amecorg.com) on behalf of the two scrutineers (Johna Burke and Julie Wilkinson).

* Please complete by **the deadline of FRIDAY 29th NOVEMBER 2019.**
* Please validate by providing your name and the name of the company you represent below.

**AMEC International Research Member Company:**

**Name and title of representative submitting:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Candidate Name** | **Title & Company** | **Links below to view:**  **Nomination and Personal Statement/Manifesto** | **YOUR VOTE (X)**  Please vote by indicating **X** against your **1** selected candidate |
| 1. Nicole Moreo | Senior Vice President Analytics, Ketchum | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2019/11/Nicole-Moreo-Ketchum-AMEC-International-Research-Member-nomination-and-manifesto.pdf) |  |
| 1. Allison Spray | Managing Director of Data & Analytics, Hill & Knowlton Strategies | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2019/11/Allison-Spray-HillKnowlton-Strategies-AMEC-International-Research-Member-nomination-and-manifesto.pdf) |  |

**IMPORTANT NOTE TO THE BALLOT PROCESS**

* Please CHECK CAREFULLY that your votes have been recorded properly as mistakes cannot be rectified after the ballot closes under any circumstances.
* Each International Research Member company may submit only **one** completed ballot paper. This is a secret ballot and is confidential to the two scrutineers.

**Johna Burke Julie Wilkinson**Global Managing Director - **Scrutineer**  Executive Assistant- **Scrutineer**

**20th November 2019**