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**AMEC Elections to the 2023-2024 Board - Official Ballot Paper**

**For the Board election of One ‘Associate Member Director’**

The following **2 candidates** have been validly nominated for election; we now ask members to complete this ballot form to vote for your **1 preferred candidate**. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY Associate Members can vote in this ballot.**

Please cast **ONE** votes for your **ONE** preferred candidate out of the two by entering ‘**x**’ in the appropriate column on the grid below, forwarding the saved document via e-mail to juliewilkinson@amecorg.com

* Please complete by **the deadline of THURSDAY 10 NOVEMBER 2022.**
* Please validate by providing your name and the name of the company you represent below.

**AMEC Associate Member Company Voting:**

**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. Natan Edelsburg
 | Chief Partnership Officer, Muck Rack | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Natan-Edelsburg-Muck-Rack-AMEC-Associate-Board-Election-Manifesto-2023-24.pdf)
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| 1. Claire Pimm
 | Director of Defence Communications, UK Government | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Claire-Pimm-UK-Government-AMEC-Associate-Board-Election-Manifesto-2023-24.pdf)
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**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 Associate 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**

**26 October 2022**

 **Key Dates for 2023-2024 Board Term Elections**

• **Wednesday 26 October** - AMEC announces nominations and open ballots, if required.

• **Thursday 10 November** - Ballot closes (if called)

• **Thursday 17 November** - AMEC AGM – election results ratified and announced.

• **1 January 2023-2024** - BOD Term Commences