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

**For the Board election of Five ‘Full Member Directors’**

The following **6 candidates** have been validly nominated for election; we now ask members to complete this ballot form to vote for your **5 preferred candidates**. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY Full Members can vote in this ballot.**

Please cast **FIVE** votes for your **FIVE** preferred candidates out of the six nominees by entering ‘**x**’ in the appropriate column on the grid below, forwarding the saved document by e-mail to [juliewilkinson@amecorg.com](mailto: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 Full 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 **5** selected candidates |
| 1. Amy Chappell | Head of Insights, Vuelio | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Amy-Chappell-Vuelio-AMEC-Full-Member-Board-Election-Manifesto-2023-24.pdf) |  |
| 1. Sylvie Harton | SVP Strategy Global Head of PR & IR Solutions, Notified | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Sylvie-Harton-Notified-AMEC-Full-Member-Board-Election-Manifesto-2023-2024.pdf) |  |
| 1. Maya Koleva | Head of Research & Insight, Commetric | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Maya-Koleva-Commetric-AMEC-Ful-Member-Board-Election-Manifesto-2023-24.pdf) |  |
| 1. Amrita Sidhu | Managing Director, Medianet and Medianet Insights | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Amrita-Sidhu-Medianet-Medianet-Insights-AMEC-Full-Member-Board-Election-Manifesto-2023-2024.pdf) |  |
| 1. Francois Van Dyk | Head of Operations, Ornico | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Francois-van-Dyk-Ornico-AMEC-Full-Member-Board-Election-Manifesto-2023-2024.pdf) |  |
| 1. Jerry Ward | Managing Director, Press Data | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2022/10/Jerry-Ward-Press-Data-AMEC-Full-Member-Board-Election-Manifesto-2023-24.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 Full Member company may submit only **one** completed ballot paper. This is a secret ballot and is confidential to the two scrutineers.

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

**26 October 2022**