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**AMEC Elections to the 2024-2025 Board - Official Ballot Paper**

**For the Board election of Three ‘Associate Member Directors’**

The following **4 candidates** have been validly nominated for election; we now ask members to complete this ballot form to vote for your **3 preferred candidates**. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY Associate Members can vote in this ballot.**

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

* Please complete by **the deadline of THURSDAY 2 NOVEMBER 2023.**
* 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 **3** selected candidates |
| 1. **James Crawford**
 | **Managing Director, PR Agency One** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2023/10/James-Crawford-PR-Agency-One-Election-Docs-2024-25.pdf)
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| 1. **Rayna Grudova DeLange**
 | **CEO, DeLange Analytics** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2023/10/Rayna-Grudova-DeLange-Elections-Docs-2024-25.pdf)
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| 1. **Rob Key**
 | **CEO, Converseon** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2023/10/Rob-Key-Converseon-Election-Docs-2024-25.pdf)
 |  |
| 1. **Matt Oakley**
 | **Global Head of Data & Analytics, Hotwire** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2023/10/Matt-Oakley-Hotwire-Election-Docs-2024-25.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.
* Please select your three candidates save and return to: juliewilkinson@amecorg.com

**Johna Burke,** Global Managing Director - **Scrutineer Julie Wilkinson** EA to the AMEC Board- **Scrutineer**

**19 October 2023**