

Drilling Contractors Association (DCA-Europe)

Verband Güteschutz Horizontalbohrungen e.V.
Association des Entrepreneurs de Forage Dirigé



Members' meeting of the DCA on 29.03.2023 Written authorisation to exercise voting rights

Notes:

- Each Regular and Associate Member has one vote at the Members' Meeting.
- The right to vote can be transferred in writing
- However, a member may not represent more than three votes of other members.
- Voting rights may only be exercised by persons present at the meeting.

Please send the signed power of attorney to the office (a.quante@dca-europe.org) and to the authorised member by **22nd March 2023 at the latest**.

I hereby assign

(First name and last name, company)

my right to vote on

(First name and last name, company)

Date, signature

Extract from the statutes of the DCA

§ 9 The members' meeting

(1) In the members' meeting **regular and associate members has a vote**. For the voting another member can be authorised in writing. **This authorisation is for each member's meeting issued separately**. However, a member is not allowed to have authorisation for more than **three votes**. Associate members belonging to the status institutions and associations (see also §3 membership, paragraph 2), personal members and honorary members have no voting rights.