



Annual General Meeting

Documents for deliberation

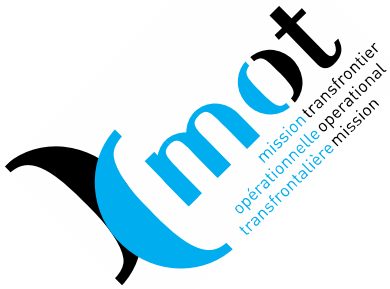
- ≡ Point 3: Approval of the minutes of the AGM of the year 2015
- ≡ Point 4: Annual report of the year 2015
- ≡ Point 5: Financial report 2015
- ≡ Point 8: Work's program 2016
- ≡ Point 9: Budget 2016 (see financial report 2015)
- ≡ Point 9: Table of membership fees of the year 2017

Documents for information

- ≡ Point 7: Complementary elections of the "Bureau and Advisory committee - French regions"

Possibility to delegate the votes

If you cannot be present at our Annual General Meeting, please find hereafter a form that allows you to let you represent or delegate your votes, either to another member of MOT or to the president of MOT:



DELEGATION OF VOTES

I undersigned _____

structure member of MOT _____

will not be personally present at the Annual General Meeting of MOT, on 25 May 2016.

I will be represented by: Mr. Ms _____

OR

I delegate all of my votes:

to another member of MOT: _____

to the president of MOT

Signature: