

FORM OF PROXY

ORDINARY GENERAL MEETING OF THE EUROPEAN COMPETITIVE TELECOMMUNICATIONS ASSOCIATION AISBL (‘the Company’)

Company Number: 0679.888.440
Registered Office: 49-51 Rue de Trèves, 1040 Brussels, Belgium

Form of proxy for the third Ordinary General Meeting of the Company to be held on 12 March 2019 at ECTA, Rue de Trèves 49-51, 1040 Brussels, Belgium Tuesday 12 March 2019 at 10:00 am CET.

I. Appointment of Proxy

I hereby appoint the following to attend the OGM and any adjournments thereof on my behalf, and to vote on my behalf on any matters to validly come before the meeting, subject to the instructions in Section II. (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion.)

1. _____ or, failing him, his appointee.

OR
2. _____

OR
3. CHAIRMAN OF THE MEETING

Please Print Name and insert name of person (who must be 18 or over) or “CHAIRMAN OF THE MEETING” (see note below). if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives. Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

II. General Business

I hereby direct my proxy named above to cast my votes as follows.

	FOR	AGAINST
1. To appoint CdP De Wulf & C° scprl – Registered auditors, Square de l’Arbalète, 6 - 1170 Brussels to audit the 2018 accounts.	<input type="checkbox"/>	<input type="checkbox"/>
2. To set the Fourth Ordinary General Meeting of the Company will be held at ECTA, Rue de Trèves 49-51, 1040 Brussels, Belgium Wednesday 19 June 2019 at 16:00 CET.	<input type="checkbox"/>	<input type="checkbox"/>

You may authorise your proxy to exercise his/her own discretion in casting your votes by checking the following option.

I hereby authorise my proxy named above to cast my votes for the approval of the budget and the date and place of the fourth Ordinary General Meeting in his/her discretion, or to abstain from voting.

PLEASE SIGN FOR YOUR FORM TO BE VALID

Signature: _____

Name: _____

Member Company: _____

Date: _____ 2018

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Notes

1. Proxies will be solicited primarily by electronic mail and may also be solicited personally or by telephone by the directors and/or officers of ECTA AISBL.
2. **If you cannot be present at the OGM to vote in person, please complete, sign and return this form of proxy but PLEASE NOTE that to be valid, this form, duly completed, must be deposited with the Secretary of the Company at ECTA AISBL, 49-51 Rue de Trèves, 1040 Brussels, Belgium, or by email sent to Tkopilova@ectaportal.com not later than 5:00 pm CET on Monday 4 March 2019.**
3. **Return of this form of proxy does not prevent you from attending the OGM yourself or from subsequently appointing a different representative to attend and vote at the OGM, if you so wish.**
4. The Company's Statutes are available for inspection on the ECTA website, www.ectaportal.com, and at the Registered Office of the Company, 49-51 Rue de Trèves, 1040 Brussels, Belgium, during normal business hours on any weekday and will be available at the place of the Ordinary General Meeting from 30 minutes prior to the commencement of the Ordinary General Meeting until the conclusion thereof.