

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 first Ordinary General Meeting of the Company to be held on 28 November 2018 at Management Centre Europe, Rue de l’Aqueduc 118, 1050 Brussels, Belgium at 8:00 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 approve the 2019 Budget	<input type="checkbox"/>	<input type="checkbox"/>
2. To set the third Ordinary General Meeting of the Company will be held at ECTA, Rue de Trèves 49-51, 1040 Brussels, Belgium Tuesday 12 March 2019 at 10:00 am CET.	<input type="checkbox"/>	<input type="checkbox"/>

III. Election of Directors

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

The following table states the names of all the candidates for election, their associated Members and their principal occupations or employment.

You are entitled to direct your proxy to cast votes for each candidate, but no more than one vote for any single candidate. Please indicate the candidates that you wish your proxy to vote for by placing a cross in permanent ink in the corresponding ‘Vote’ boxes.

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	Name (in alphabetical order)	Member	Principal Occupation	Current ECTA Position	Vote
1	Cem Mehmet Celebiler	Turknet İletişim Hizmetleri A.S.	CEO	Board Director	
2	Neven Petkov Dilkov	Neterra Ltd.	Managing Director		
3	Ms Marie Lamoureux	Iliad	Director for EU Affairs	Board Director	
4	Meinrad Spenger	Masmovil Ibercom	CEO		
5	Ms Malgorzata Zakrewska	P4 Sp.z.o.o.	Public Affairs Director		

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 election of directors in his/her discretion, or to abstain from voting.

PLEASE SIGN FOR YOUR FORM TO BE VALID

Signature: _____

Name: _____

Member Company: _____

Date: _____ 2018

Notes

1. The Board of Directors consists of up to eleven (11) directors, each Director being elected for two-year terms. Up to Nine Directors are to be elected at the forthcoming OGM. For this first election, the term of office of each Director elected at the forthcoming OGM will commence on 1 January 2019 and end on 31 December 2019.
2. The list of nominees as well as additional information about them will be provided to the members by email no later than Monday 12 November COB.
3. 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.
4. **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@ectportal.com not later than 5:00 pm CET on Wednesday 21 November 2018.**
5. **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.**
6. The Company's Statutes are available for inspection on the ECTA website, www.ectportal.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.