ONLINE ELECTION PROCESS 2019

FEI REGIONAL GROUP CHAIRS AND NOMINATIONS COMMITTEE MEMBERS

As per the FEI Statutes (Article 8 of Annex 1):

- In case of CONTESTED ELECTIONS:
  - In order to present 1 Candidate to the General Assembly for Election, Elections will be performed via an electronic secret Ballot voting system, established by the FEI. The date(s) of the Election(s) will be determined and communicated to National Federations (NFs) of the concerned Regional Group(s) directly by the FEI.
  - In case there are 3 or more Candidates, the Candidate with the least number of votes received shall be removed from the list of Candidates after the first Ballot and another Ballot shall be held. This procedure shall be repeated until a Candidate receives the necessary majority (2/3 majority of the NFs eligible to vote).
  - In the event multiple Ballots are necessary, a Simple Majority shall be sufficient for Election on the second Ballot between the 2 remaining Candidates.

- In case of NON-CONTESTED ELECTIONS:
  - If there is only 1 Candidate within the Regional Group, NFs within his/her Group will be asked to provide the FEI with official letters clearly indicating their Support for the Candidate. This in order to be able to officially inform the FEI General Assembly that the sole Candidate obtained the 2/3 majority Support of the Regional Group. In such case, an electronic voting system is not mandatory.

Subject to the above the following timeline for the online election has been recommended by the Nominations Committee during its in-person meeting on 6 and 7 June 2019 in Lausanne (SUI) and approved by the FEI Board during its in-person meeting on 19, 20 and 21 June 2019 in Lausanne (SUI):

- 25 August (23:59 CEST): Deadline for FEI to receive the Power of Attorney that will allow your National Federation to cast a vote (the Power of Attorney that can be found in the following page).
- 3 (00:01 CEST)-5 September (23:59 CEST) (72 hours): 1st Ballot
- 10 (00:01 CEST)-12 September (23:59 CEST) (72 hours): 2nd Ballot
- 17 (00:01 CEST)-19 September (23:59 CEST) (72 hours): 3rd Ballot
- 24 (00:01 CEST)-26 September (23:59 CEST) (72 hours): 4th Ballot
- 1 (00:01 CEST)-3 October (23:59 CEST) (72 hours) 5th Ballot
- 7 October (at the latest): Communication of results
POWER OF ATTORNEY

FEI ONLINE VOTING – ELECTION 2019 OF

THIS FORM MUST BE RETURNED TO THE FEI HEADQUARTERS by fax +41 21 310 47 60 or by e-mail francisco.lima@fei.org

DEADLINE: No later than 25 AUGUST 2019 (23:59 CEST)

NATIONAL FEDERATION OF: ________________________________

The above mentioned National Federation gives a **Power of Attorney** to the below person for the online electronic secret ballot election:

First Name, Family name: _______________________________________

Email address (only one address): _________________________________

Please note that this document is valid for any ballot in relation to the 2019 election of the above mentioned member via the online electronic secret ballot as communicated by the FEI.

DATE AND PLACE: ____________________________________________

SIGNED BY THE NF PRESIDENT OR SECRETARY GENERAL: ____________________________________

NF STAMP (if available): ________________________________