

A U T H O R I Z A T I O N – T R A N S F E R O F V O T I N G R I G H T S

Proxy Form for Transfer of Voting Rights under section A 11 para. 5.3. of the Statutes of the Verband der Züchter des Holsteiner Pferdes e.V. [to be submitted by mail, fax or e-mail]

I _____ [name, first name],

_____ [address]

- principal -

am an elected delegate of the breeding district _____.

I will not attend the delegate assembly held on _____. No elected deputy delegate will take my place.

I therefore transfer my voting rights under section A 11 paragraph 5.3. of the Statutes of the Verband der Züchter des Holsteiner Pferdes e.V. to my breeding district's fellow delegate

Ms/Mr, _____ [name, first name],

_____ [address].

- proxy -

I am aware that for the proxy to become valid, it is mandatory to have this authorization submitted to the chairperson by mail, by fax or by email (as PDF) by the beginning of the delegate assembly.

Place, Date

Principal's signature