FÉDÉRATION INTERNATIONALE DE NATATION

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MAIL VOTE FORM FOR FINA MEMBERS' DELEGATES WHO WILL TAKE PART REMOTELY TO THE 2021 FINA EXTRAORDINARY GENERAL CONGRESS IN ABU DHABI

If not already done, by 13 December 2021 at 23:59 (CET) the latest, each FINA Member that has registered (a) delegate(s) to participate remotely to the 2021 FINA Extraordinary General Congress shall provide to the FINA Office (*gms@fina.org*) the personal email address(es) that will be used by its respective delegate(s) to return his/her/their mail vote(s).

Each delegate who will participate remotely shall vote by using the mail vote form and return the said form to FINA (*legal@fina.org*), duly filled and signed, **by 16 December 2021 at 23:59 (CET)**. If received later, FINA will have the right to consider the mail vote null and void.

The Head of the FINA Legal Department will keep the mail votes and provide them at the opening of the 2021 FINA Extraordinary General Congress to the Chair of the scrutineers. The Chair of the scrutineers will be responsible to provide the results of the mail votes to the Chair of the 2021 FINA Extraordinary General Congress.

If a FINA Member's delegate objects to the present method of voting by a mail vote, he/she shall declare it prior to the deadline prescribed in order to provide the delegate's personal email address(es) to FINA, i.e. by 13 December 2021 at 23:59 (CET). Silence will be interpreted as a confirmation by a delegate, and the FINA Member he/she represents, to proceed via the present voting method.

Finally, each FINA Member's delegate certifies, by signing the present form, that he/she will attend and follow the whole 2021 FINA Extraordinary General Congress online. His/her attendance will be recorded in relation to the roll call of the 2021 FINA Extraordinary General Congress.

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Item 3 – Appointment of scrutineers

Do you approve the appointment as scrutineers of the three individuals proposed by the Chairman of the 2021 FINA Extraordinary General Congress (Rule BL 3.5.3)?

☐ Yes ☐ No ☐ Abstention

Item 4 – Approval of the agenda and Ratification of the exceptional decisions taken by the FINA Bureau

Do you approve the agenda as provided to each FINA Member in conformity with FINA Rule C 15.2.2?

☐ Yes ☐ No ☐ Abstention

Do you ratify the exceptional decisions taken by the FINA Bureau based on FINA Rule C 17.13.9?

☐ Yes ☐ No ☐ Abstention

Item 7 – Vote on the FINA Reform Committee Proposal

Do you approve the recommendations from the FINA Reform Committee in relation to changes to the FINA Constitution, to the FINA Rules on the Protection from Harassment and Abuse, and to the FINA Code of Ethics – as notified in accordance with FINA Rule C 15.11?

The adopted changes to the FINA Rules on the Protection from Harassment and Abuse and to the FINA Code of Ethics shall enter into force immediately (in derogation of FINA Rule C 15.12).

☐ Yes ☐ No ☐ Abstention

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Delegate's name: _____

National Federation represented: _____

Date: _____

Signature: _____