



## PROXY AGM JUNE, 25 2026

The undersigned, .....

*(in capital letters)*

Member or authorized officer of an APCAL member company,

CAA licence number : .....

Gives power of attorney to Mr / Mrs : .....

*(in capital letters)*

Member or authorized officer of an APCAL member company,

CAA licence number : .....

With power of substitution to another APCAL member,

**For the purpose of representing him/her at the Assembly General Meeting of June, 25 2026**  
or at any subsequent meeting(s) on the same agenda in the event that this meeting cannot  
validly deliberate.

The proxy holder may take part in the deliberations, cast any vote or abstain on all the items  
on the agenda and those that may arise from incidents during the meeting, as well as sign any  
minutes and generally do whatever is necessary.

Made at ....., on .....2026

Good for power,

*(name in capital letters + signature)*