PROXY

Notes:

1. *This form should be used if the NGO's Official Representative to AF will not be able to attend the GA and/or vote in the ongoing election for AF Trustees. This form will be submitted by the designated Proxy to the AF Secretariat by email at membership@afonline.org no later than April 30, 2026.*
2. *An official representative can only represent one organization, thus, cannot act as proxy/representative for another organization during the GA.*

KNOW ALL MEN BY THESE PRESENTS:

I, _____, having been duly appointed as
(Name of NGO's Official Representative to AF)

the Official Representative of _____ to the
(Name of NGO)

Association of Foundations (AF), hereby certify that:

_____
(Name of Proxy)

has been duly authorized to act as my Proxy, to represent me and exercise my right to vote on all matters, including, but not limited to the election of the trustees of AF (subject to AF's voting eligibilities), at the 54th AF Annual Meeting to be held on May 13, 2026, as fully to all intents and purposes as it might do if personally present.

IN WITNESS WHEREOF, I have signed these presents this ____ day of _____ 2026

at _____.

_____
Printed Name and Signature
(NGO's Official Representative to AF)