



**Eclipse Foundation AISBL**

International not-for-profit association  
Rond-Point Robert Schuman 11, 1040 Brussels  
RLE French-speaking Enterprise Court Brussels  
VAT BE 0760.624.114  
(the "Eclipse Foundation" or the "Association")

**VOTING BY ELECTRONIC BALLOT  
THE ANNUAL GENERAL ASSEMBLY OF THE  
ASSOCIATION**

**TO BE HELD ON 14 APRIL, 2026 BEGINNING AT 16:00 CEST**

The undersigned Voting Member of the Association:

**MEMBER COMPANY:**

Company Name: \_\_\_\_\_  
Legal Form: \_\_\_\_\_  
Company Address: \_\_\_\_\_  
\_\_\_\_\_

represented by his/her Member Representative in accordance with Article 6.4 of the Bylaws or by another legal representative

**MEMBER REPRESENTATIVE / OTHER LEGAL REPRESENTATIVE:**

Representative Name: \_\_\_\_\_

As Voting Member of the Association as indicated above, I hereby make use of the voting by electronic ballot in my capacity of Voting Member of **Eclipse Foundation AISBL**, represented as set out above, and I confirm my vote as set out below in accordance with Article 20.5 of the Bylaws.

**ELECTRONIC VOTING SUMMARY**

The detailed agenda and draft resolutions follow below.  
For each resolution, please enter **+1** (in favour), **-1** (against), or **0** (abstention) and **sign here below**.

Resolution	Your Vote
2. Appointment of the directors of the Board	_____
3. Acknowledgement of appointment of Observer	_____
4. Approval of the 2026 budget as submitted by the Board	_____
5. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications	_____

**\* SIGNATURE PAGE FOLLOWS \***



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**TO BE COMPLETED BY MEMBER REPRESENTATIVE OR OTHER LEGAL REPRESENTATIVE OF MEMBER ON BEHALF OF VOTING MEMBER:**

Signature: Matthias Feurer  
Name: Matthias Feurer  
Title/Function: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed at: 2026-03-27

In accordance with Article 20.7 of the bylaws of the Association (the "**Bylaws**"), the General Assembly shall be deemed validly constituted and has the quorum to resolve when at least ten percent (10%) of the Voting Members are present or represented. In the event that at the Annual Meeting of 14 April 2026, quorum is not reached, a second meeting with the same agenda than for the first meeting will be convened on 6 May 2026 at 15:00 CEST to decide definitively and validly on said agenda, irrespective of the number of Voting Members present or represented at the meeting.

Unless specifically set out otherwise in this section, all capitalised terms of this form shall have the meaning set out in the convening notice sent by Gaël Blondelle as Secretary.

**Agenda:**

There are four resolutions for which a vote of the Voting Member is required. **The related material and supporting documents for each of these resolutions have been provided in the document titled "2026.04.14 Final Agenda and Resolutions - Eclipse Foundation AISBL AGA"** included as an attachment to the notice of materials/supporting documents sent. Eclipse Foundation therefore invites the Voting Member noted above to express its vote for each item on the agenda as set out below for which a vote is required by ticking one box for each of such items on the agenda.

**Draft Resolutions:**

**2.2. Draft Resolution**

RESOLVED, to appoint the directors of the Board of the Association among the candidates nominated by the Strategic Members, Contributing Members and Committer Members as presented;

FURTHER RESOLVED, to appoint the directors of the Board for a term of office of one (1) year until the annual general assembly meeting of 2027; and

FURTHER RESOLVED, that all directors are electing domicile at the registered office of the Association; and

FURTHER RESOLVED, that the mandate of the directors will not be remunerated.

### 3.2. Draft Resolution

ACKNOWLEDGED, that in accordance with Article 23.2, e), (ii) of the Bylaws, to the extent an Affiliate Group consisting of Strategic Members is represented by a Strategic Director that is an employee, officer, director, or consultant of one of those Members, each other Strategic Member in that Affiliate Group shall be entitled to appoint an observer to the Board. Further provisions regarding the observer status to the Board are detailed in clause 4.1 of the Internal Rules.

ACKNOWLEDGED, that Tim deBoer was appointed by Red Hat, Inc. as Observer of the Board and will act in such quality in accordance with Article 23.2, e), (ii) of the Bylaws and clause 4.1 of the Internal Rules until the annual general assembly meeting of 2027.

RESOLVED, that the mandate of the Observer will not be remunerated.

### 4.2. Draft Resolution

RESOLVED, to approve the 2026 Eclipse Foundation AISBL budget as presented.

#### Eclipse Foundation AISBL 2026 Budget

<b>Eclipse Foundation AISBL</b>	<b>2026 Budget</b>
Total Revenues	<b>€ 18.4M</b>
Operating Expenses	<b>€ 18.8M</b>
<b>Net Income</b>	<b>€(0.4M)</b>

*all figures are in Millions of Euro*

### 5.2. Draft Resolution

RESOLVED, to grant power to Ruth Wirtz, Laurent De Pauw and Karen Calvo Vleugels, attorneys-at-law, and to Sofía Ballesteros García, paralegal, all with office at Bastion Tower, Marsveldplein 5, 1050 Brussels, or any other attorney-at-law or paralegal from the firm Osborne Clarke, with office at the same address, each acting alone and with power to substitute, to act on behalf of the Eclipse Foundation AISBL in order to comply with the legal requirements resulting from these minutes, and in particular the publication of an extract of these minutes in the Annexes to the Belgian State Gazette and the updating of the Eclipse Foundation AISBL registration information at the register of legal persons of the Belgian Crossroads Bank of Enterprises. The proxies are authorized to sign every document, form, register, notification or letter and to take every necessary step towards the Enterprise Court, the one-stop business shops and the Belgian Crossroads Bank of Enterprises and more generally, to undertake any

action necessary following these minutes.

**Validity:**

By signing this voting by correspondence form/electronic ballot, the Voting Member confirms they have cast their vote without reservation, without presenting an amendment to the proposal and without imposing any condition on their vote.

The votes cast by correspondence will remain valid for all items mentioned and covered by the agenda communicated in the notice sent in accordance to article 19.4 and 19.5 of the Bylaws at the Annual Meeting of the Association on 14 April 2026 as well as at any other general assembly with the same agenda that may be convened subsequently.

If the proposal on which the votes by correspondence had been cast is subsequently validly changed by the general assembly during the meeting, the said vote by correspondence is considered as null and void, but the nullity of the vote will not challenge the calculation of the quorum of attendance.

In addition, the undersigned expressly agrees that, by filling in and signing this voting by correspondence form/electronic ballot, he/she/them waives his/her/their right to vote at the Annual Meeting of the Association on 14 April 2026 as well as any other general assembly with the same agenda that may be convened subsequently.

# Audit-Trail

## Details

DATEINAME 2026.04.14 Electronic Ballot - Eclipse Foundation AISBL AGA - form - 27.03.26, 08:52.pdf

STATUS ● Unterzeichnet

STATUS-ZEITSTEMPEL 2026/03/27  
07:53:26 UTC

## Aktivität



GESENDET

m.feurer@sotec.eu hat eine Signaturanfrage an  
• Matthias Feurer (m.feurer@sotec.eu)  
**gesendet**

2026/03/27  
07:52:39 UTC



UNTERZEICHNET

**Signiert** von Matthias Feurer (m.feurer@sotec.eu)

2026/03/27  
07:53:26 UTC



ABGESCHLOSSEN

Dieses Dokument wurde von allen Unterzeichnern signiert und ist  
**vollständig**

2026/03/27  
07:53:26 UTC

Die oben angegebenen E-Mail-Adressen aller Unterzeichner sind möglicherweise jeweils mit einem Google-Konto verknüpft und können entweder die primäre oder die sekundäre E-Mail-Adresse des entsprechenden Kontos sein.