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

A MEETING OF

THE GENERAL ASSEMBLY OF THE ASSOCIATION

TO BE HELD ON 16 JULY 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. Acknowledgement of the auditor's report for the financial year ending on 31 December 2025 as submitted to the Board	________
3. Approval of waiver for the Board and auditor for financial year 2025	________
4. Approval of the revised 2026 budget as submitted by the Board	________
5. Acknowledgement of the 2026 Annual Community Report	________
6. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications and related authorities	________

- SIGNATURE PAGE FOLLOWS -

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”)

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

Signature:	______________________________
Name:	______________________________
Title/Function:	______________________________
Date:	______________________________
Signed at:	______________________________

In accordance with Article 20.7 of the bylaws of the Association, the General Assembly is validly constituted to discuss and resolve when at least ten percent (10%) of the Voting Members are present, have voted electronically prior to the meeting, or are represented or participating remotely in the meeting. In the event that at the General Assembly of 16 July 2026 the legally required quorum to validly discuss and resolve on the final agenda items is not reached, a second meeting with the same agenda than for the first meeting will be convened on 18 August 2026 at 16:00 CEST to decide definitively and validly on said agenda, irrespective of the number of Voting Members present, having voted electronically prior to the meeting, or represented or participating remotely in 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.

For the complete agenda and draft resolutions, see:
2026.07.16 Final Agenda and Resolutions - Eclipse Foundation AISBL General Assembly Meeting.pdf