



**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 20 JULY, 2022 BEGINNING AT 16:00 CEST**

The undersigned Voting Member of the Association:

**MEMBER COMPANY:**

Company Name: Engineering Ing. Informatica S.p.A.  
Legal Form: Engineering Ing. Informatica S.p.A.  
Company Address: Piazzale dell'Agricoltura 24  
00144 - Roma - Italia

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: Orazio Viele

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**.

<b>Resolution</b>	<b>Your Vote</b>
2. Appointment of the directors of the Board	<u>+1</u>
3. Acknowledgement of appointment of observers	<u>+1</u>
4. Approval of the 2022 budget as submitted by the Board	<u>+1</u>
5.a Approval of the annual accounts for the financial period ending 31 December 2021	<u>+1</u>
5.b Acknowledgment of the auditor's report for the financial year ending on 31 December 2021 as submitted to the Board	<u>+1</u>
6. Approval of waiver for Board and auditor	<u>+1</u>
7. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications	<u>+1</u>



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

Signature:

Name:

Orazio Viele

Title/Function:

Research & Innovation Director

Date:

19/07/2022

Signed at:

00144 - Roma - Italia

In accordance with Article 20.7 of the Bylaws, the Annual General Assembly Meeting is validly constituted to discuss and resolve when at least one-third (1/3) of the Voting Members are present, represented or participating remotely in the meeting. In the event that at the Annual General Assembly Meeting of 20 July 2022 the legally required quorum to validly discuss and resolve on the final agenda items is not reached, a second meeting with the same agenda as the first meeting will be convened and held on August 17 2022 at 9:00 a.m. EDT/ 15:00 CEST to decide definitively and validly on said agenda, irrespective of the number of Voting Members present, 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 Paul White as Secretary.

**Agenda:**

There are six 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 **"2020.07.20 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 undersigned Voting Member 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.

**1. Executive Director's Welcome**

*Mike Milinkovich, Executive Director of the Eclipse Foundation AISBL, will provide welcome remarks to the Members, as well as provide further details regarding the logistics of the meeting, how to vote, how to ask the floor or contribute through the chat functionality during the meeting.*

**2. Appointment of the directors of the Board**

**Draft Resolution**

RESOLVED, to appoint the directors and observers of the Board of the Association among the candidates nominated by the Strategic Members, Contributing Members and Committer Members as follows:

**STRATEGIC MEMBER REPRESENTATIVES (DIRECTORS)**

Bryan Che, Huawei Technologies Co., LTD.  
Etienne Juliot, OBEO  
Gorkem Ercan, Red Hat, Inc.  
James Eggleston, European Space Agency (ESA)  
Jim (James) Wright, Oracle  
Kenji Kazumura, Fujitsu Limited  
Matthias Sohn, SAP SE  
Robert Hilbrich, Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)  
Sébastien Gérard, CEA List  
Steffen Evers, Bosch.IO  
Stephen Walli, Microsoft Corp.  
Tom Ritter, Fraunhofer-Gesellschaft  
Wolfgang Gehring, Mercedes-Benz Tech Innovation GmbH

**ELECTED CONTRIBUTING MEMBER REPRESENTATIVES (DIRECTORS)**

Farah Papaioannou (Edgeworx, Inc.)  
Gunnar Wagenknecht (Salesforce)  
Torkild Ulvøy Resheim (Itema SA)

**ELECTED COMMITTEE MEMBER REPRESENTATIVES (DIRECTORS)**

Ed (Eduardus) Merks  
Matthew Khouzam  
Shelley Lambert

RESOLVED, to appoint the directors of the Board for a term of office of one (1) year until the annual general assembly meeting of 2023.

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

**3. Acknowledgement of appointment of observers**

**Draft Resolution**

ACKNOWLEDGED, that Pradeep Balachandran was appointed by IBM 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 2023.

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

**4. Approval of the 2022 budget as submitted by the Board**

**Draft Resolution**

RESOLVED, to approve the 2022 Eclipse Foundation AISBL budget as presented.

**5. Acknowledgment of the auditor's report for the financial year ending on 31 December 2021 as submitted to the Board**

**5.a Draft Resolution**

RESOLVED to approve the Eclipse Foundation AISBL annual accounts for the financial period ending 31 December 2021 as presented.

**5.b Draft Resolution**

ACKNOWLEDGED the auditor's report of Eclipse Foundation AISBL for the financial year ending on 31 December 2021 as presented.

**6. Approval of waiver for Board and auditor**

**Draft Resolution**

RESOLVED, to grant discharge to the directors of the Board and the auditor for the exercise of their mandate during the financial year ending on 31 December 2021.

**7. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications**

**Draft Resolution**

RESOLVED to grant power to Ruth Wirtz and Laurent De Pauw, attorneys-at-law with office at Bastion Tower, Marsveldplein 5, 1050 Brussels, or any other attorney-at-law 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 20 July 2022 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 waives his/her right to vote at the Annual Meeting of

the Association on 20 July 2022 as well as any other general assembly with the same agenda that may be convened subsequently.