



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 29 JULY 2025 BEGINNING AT 16:00 CEST

The undersigned Voting Member of the Association:

MEMBER COMPANY:

Company Name: Elektrobit Automotive GmbH

Legal Form: GmbH

Company Address: Am Wolfsmantel 46
91058 Erlangen, Germany

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: Dirk Diekhoff, Claus Stellwag

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 2024 as submitted to the Board	<u>+1</u>
3. Approval of waiver for the Board and auditor for financial year 2024	<u>+1</u>
4. Approval of the revised 2025 budget as submitted by the Board	<u>0</u>
5. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications and related authorities	<u>+1</u>

- 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:

 Claus Stellwag

Name:

Dirk Diekhoff, Claus Stellwag

Title/Function:

EB-SP-STR

Date:

07.07.2025

Signed at:

07.07.2025

In accordance with Article 20.7 of the Bylaws, the general assembly of Eclipse Foundation AISBL ("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. If at the Meeting of 29 July 2025, the legally required quorum to validly discuss and resolve the final agenda items is not reached, a second meeting with the same agenda as the first meeting will be convened and held on 19 August 2025 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.

**For the complete agenda and draft resolutions, see:
2025.07.29 Final Agenda and Resolutions - Eclipse Foundation AISBL GA.pdf**