



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 EXTRAORDINARY GENERAL ASSEMBLY OF THE
ASSOCIATION

TO BE HELD ON 26 JULY 2023 BEGINNING AT 15:00 CEST

The undersigned Voting Member of the Association:

MEMBER COMPANY:

Company Name: Cirrus Link Solutions
 Legal Form: LLC
 Company Address: 2445W 162nd St
Stilwell, MS, 66085

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: C. Houghton

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 favor), -1 (against), or 0 (abstention) and sign here below.

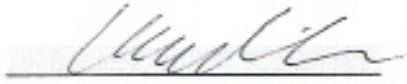
Resolution	Your Vote
2. Acknowledgment of the auditor's report for the financial year ending on 31 December 2022 as submitted to the Board	<u>+1</u>
3. Approval of waiver for Board and auditor	<u>+1</u>
4. Approval of the revised 2023 budget as submitted by the Board	<u>+1</u>
5. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications	<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: 
Name: C. Houghton
Title/Function: C.E.O.
Date: 10th July 2023
Signed at: Legal office

In accordance with Article 20.7 of the Bylaws, the extraordinary general assembly of Eclipse Foundation AISBL ("Extraordinary 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 Extraordinary Meeting of 26 July 2023 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 16 August 2023 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 AND DRAFT RESOLUTIONS FOLLOW -