

# 1 - Login

GENERAL ASSEMBLY  
EURORDIS  
FROM 18 MAY 2022 10:00 TO 18 MAY 2022 12:30

Check your votes FAQ

LOGIN

Dear Employee,

This year we opted for electronic voting in order to allow as many people as possible to vote. You will find on the site dedicated to the elections all the information needed to participate in the elections.

If you encounter difficulties, please contact the hotline 24/7, at the following phone number : 0805.03.10.21 or at international number : 0033.456.400.681 from international or DROM.

Good vote to all !

The president of the polling station

ID

Password

Forgot your password ?

Login

Go to: <https://eurordis.alphavote.com> from your computer, tablet or smartphone).

On the homepage, **use the ID and password received by email from Alphavote and click on « Login ».**

The email is sent 12 may and 18 may at around 10 am, please check your spam if you cannot find it! To create your password, you just need to click on the link in the email. If you have any difficulties, you can call our helpline during the time of the vote 18 may 0805.03.10.21 or if you live abroad, call 0033.456.400.681

To see the website in English, please click on the logo "English" at the top right of the page

# 2 – Resolutions vote

GENERAL ASSEMBLY  
EURORDIS  
FROM 18 MAY 2022 10:00 TO 18 MAY 2022 12:30

Elections Candidates FAQ

VOTE DE RÉOLUTIONS - EURORDIS - AG

1 INDICATE YOUR CHOICES FOR THE RESOLUTION BELOW

MOTION	YES	NO	ABS.
Motion number 1 I approve the overall policy and governance of the Board of Directors / J'approuve la politique et gouvernance du Conseil d'Administration	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 2 I approve the year 2021 Activity Report/ J'approuve le Rapport Annuel 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 3 I approve the year 2021 Accounts, Audit report and Financial Report. / J'approuve les comptes, le rapport d'audit et le rapport financier 2021	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 4 I approve the allocation of a surplus of 407 631 € for 2021 to the reserve fund. / J'approuve l'allocation du surplus 407 631 € à la réserve	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 5 I approve the Auditor's Special Report on regulated conventions / J'approuve le rapport spécial des auditeurs sur les conventions réglementées	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 6 I approve the reappointment of Deloitte & Associés, with a share capital of € 2,188,160, RCS NANTERRE 572 028 041, domiciled at 6 Place de la Pyramide, Paris-La Défense Cedex (92908), as Statutory Auditors for a period of six financial years, i.e. from the financial year ending December 31, 2022 until the decision of the Annual General Assembly on the financial statements for the financial year ending December 31, 2027. / J'approuve le renouvellement du mandat de la société Deloitte & Associés, au capital de 2 188 160 €, RCS NANTERRE 572 028 041, domiciliée 6 Place de la Pyramide à Paris-La Défense Cedex (92908), en qualité de Commissaire aux comptes titulaire pour une période de six exercices, soit à compter de l'exercice clos le 31 décembre 2022 et jusqu'à la décision de l'Assemblée générale sur les comptes de l'exercice clos le 31 décembre 2027.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 7 I approve the 2022 Action Plan and the 2022 Budget / J'approuve le plan d'action et le budget 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Motion number 8 I approve the alignment of associate membership fees with the full membership fees. / J'approuve l'alignement des cotisations des membres associés avec celles des membres à part entière	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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**You have 3 possibilities:**

For each resolution, you can vote

YES if you agree,  
No if you disagree  
ABS if you want to abstain.

Once you have voted for each resolution, please click on « Next »

Fransais English  
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EURORDIS**  
FROM 18 MAY 2022 10:00 TO 18 MAY 2022 12:30

Elections Candidates FAQ

» VOTE DE RÉOLUTIONS - EURORDIS - AG

Here is the summary of your choices on the resolutions :

2 BALLOT PAPER SUMMARY		
MOTION	YOUR CHOICES	
Motion number 1 I approve the overall policy and governance of the Board of Directors / J'approuve la politique et gouvernance du Conseil d'Administration	Approuvée	
Motion number 2 I approve the year 2021 Activity Report/ J'approuve le Rapport Annuel 2021	Approuvée	
Motion number 3 I approve the year 2021 Accounts, Audit report and Financial Report. / J'approuve les comptes, le rapport d'audit et le rapport financier 2021	Approuvée	
Motion number 4 I approve the allocation of a surplus of 407 631 € for 2021 to the reserve fund. / J'approuve l'allocation du surplus 407 631 € à la réserve	Approuvée	
Motion number 5 I approve the Auditor's Special Report on regulated conventions / J'approuve le rapport spécial des auditeurs sur les conventions réglementées	Approuvée	
Motion number 6 I approve the reappointment of Deloitte & Associés, with a share capital of € 2 188 160, RCS NANTERRE 572 028 041, domiciled at 5 Place de la Pyramide, Paris-La Défense Cedex (92808), as Statutory Auditors for a period of six financial years, i.e. from the financial year ending December 31, 2022 until the decision of the Annual General Assembly on the financial statements for the financial year ending December 31, 2027. / J'approuve le renouvellement du mandat de la société Deloitte & Associés, au capital de 2 188 160 €, RCS NANTERRE 572 028 041, domiciliée 5 Place de la Pyramide à Paris-La Défense Cedex (92808), en qualité de Commissaire aux comptes titulaire pour une période de six exercices, soit à compter de l'exercice clos le 31 décembre 2022 et jusqu'à la décision de l'Assemblée générale sur les comptes de l'exercice clos le 31 décembre 2027.	Approuvée	
Motion number 7 I approve the 2022 Action Plan and the 2022 Budget / J'approuve le plan d'action et le budget 2022	Approuvée	
Motion number 8 I approve the alignment of associate membership fees with the full membership fees. / J'approuve l'alignement des cotisations des membres associés avec celles des membres à part entière	Approuvée	

Your vote is irreversible  
Once you register your vote, you will be redirected to the summary screen where you can possibly participate to other votes, and check your signing.

Home page Edit **Vote !**


### 3- Click on « next » to confirm

One you have voted for each resolution, please click on « **Next** »

After a few seconds, the vote for the candidates to the board of directors will appear.

### 4 – Board of Directors election

Fransais English  
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

**GENERAL ASSEMBLY  
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Elections Candidates FAQ

» ELECTION DE REPRÉSENTANTS - EURORDIS - AG

There are 5 seat (s) to be filled in this election

1 CHOOSE BETWEEN 1 AND 5 CANDIDATE(S)

CANDIDATES
<input type="checkbox"/> Terkel Andersen, Danish Haemophilia Society, Denmark  Consult the profession of faith
<input type="checkbox"/> Kirsten Johnson, Fragile X Society, UK  Consult the profession of faith
<input type="checkbox"/> Rebecca Tvedt Skarberg, Osteogenesis Imperfecta Federation Europe (OIFE), Norway  Consult the profession of faith
<input type="checkbox"/> Geske Wehr, Selbsthilfe Ichthyose e. V., Germany  Consult the profession of faith

Back **Next**

#### **To vote for a candidate:**

Tick the box next to the candidate's name  
You can consult the candidate's presentation by clicking on « consult the profession of faith »

Click on "next" to confirm your vote

At this stage no final vote has been cast

## 5- Click on « vote » to confirm your vote

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Elections Candidates ? FAQ

»» ELECTION DE REPRÉSENTANTS - EURORDIS - AG

Here is(are) the candidate(s) that you have chosen :

BALLOT PAPER SUMMARY

SELECTED CANDIDATES

- › Terkel Andersen, Danish Haemophilia Society, Denmark
- › Kirsten Johnson, Fragile X Society, UK
- › Rebecca Tvedt Skarberg, Osteogenesis Imperfecta Federation Europe (OIFE), Norway
- › Geske Wehr, Selbsthilfe Ichthyose e. V., Germany

**Your vote is irreversible.**  
Once you register your vote, you will be redirected to the summary screen where you can possibly participate to other votes, and check your signing.

Home page Edit **Vote !**

Once you have selected the candidates you want to vote for, to confirm your vote please click on “**Vote!**”

**Once you have clicked on « vote », you cannot go back; you cannot modify your vote.**



Once you have voted for the board candidates, you will automatically go back to the first page where you can vote for the resolutions.


If you do not wish to validate your vote, click on « homepage » to start again.

Click « Edit », if you want to change your selection of candidates.

## 6 – Proof of vote and electronic signature

Once you have voted, you can ask for your proof of vote and electronic signature



click :  to print your proof of vote

click :  to receive your proof by email

Click :  to receive your electronic signature.

**Please DISCONNECT when you are done.**

(You will automatically be disconnected after 10 minutes for security reasons)

**Voting is anonymous and confidential  
Your individual votes will not be shared**

**The results will be transmitted to EURORDIS 18 may at 1.00 pm and announced at  
the General Assembly**