

FOREST STEWARDSHIP COUNCIL, A.C. ("FSC")

**FSC General Assembly 2014
Proxy Form**

For the FSC General Assembly 2014 members may designate another member as representative to vote on their behalf. Members who want to designate a representative have to provide a written statement attested by two witnesses. This could benefit those members who cannot attend the FSC General Assembly 2014 because of other commitments and/or budget constraints. We appeal to those members who cannot attend the meeting to designate as proxy another member of FSC who will be attending.

The following format may be used to appoint a proxy and, if deemed appropriate, to give instructions on how to vote on each point on the Agenda:

FORMAT

I, representative of (organization, if applicable) hereby declare before undersigned two witnesses that (name of the representative) is herein granted a special power of attorney sufficiently broad so that he/she is authorized to vote during the FSC General Assembly 2014 in Seville, Spain, in September 7-14, 2014, on behalf of the above mentioned member.

..... (name of the representative) will have the authority to delegate the faculties herein granted in favor of any other member of the FSC that he/she might deem appropriate

Under separate cover we have already given you the corresponding instructions on the manner in which you should exercise our voting rights on each topic on the Agenda.

Date and Place

Signature of Member

Witnesses:

1. Name: _____

Date and Signature

2. Name: _____

Date and Signature

(Please note that according to the FSC Statutes only those members who have fulfilled the FSC Membership requirements, and have paid their membership dues, are eligible to vote.

Please also note that under paragraph 9 of Clause Twenty-Three of the FSC's statutes only FSC's members can represent other members at a General Assembly, in the understanding that: (i) a member can only represent a maximum of five organizational members that could be part of any of the three chambers, and (ii) a member can represent an unlimited number of individual members who could be part of any of the three chambers.