

2023 FCCJ Board of Directors and Kanji Election
ABSENTEE BALLOT (Accepted by 11:59pm, Wednesday, June 28th, 2023)

You may vote by filling out this ballot, *but we urge you instead to vote online*. To do so: look in your inbox for an email from "FCCJ" with the subject line "Vote now: FCCJ Annual Membership Meeting June 29" from the address @electionbuddy.com. Inside, find the link to your own personal ballot page, which will list all of the candidates and other items up for vote. This is by far the quickest and easiest way to cast your ballot. **Make your choices, click "Submit" and that's it, you're done.**

TO: FCCJ Election Committee (FAX: 03-3201-0677 or gmm2023@fccj.or.jp)

Membership Number: _____.

Board Resolution (see separate explanation sheet) (Vote by circling)

Agenda 2 Motion: Approval of Annual Report on the General Welfare of the Club and Annual Financial Report including Balance Sheet, Revenue & Expenditure Statements and Register of Assets for FY2022 (April 1, 2022 to March 31, 2023) to be presented to the Cabinet Office soon.

Agree _____ Disagree _____.

Board Resolution (see separate explanation sheet) (Vote by circling)

Agenda 3 Motion: Resolve that the FCCJ will change its bylaws to allow proxy voting for Board elections, in compliance with Japanese law as instructed by the Cabinet Office and the Compliance Committee has agreed, we should remove item 3 from paragraph 9-5 from the Bylaws.

Current: Paragraph 9-5

3. No proxy votes can be cast in the case of an election.

Amended: Paragraph 9-5

3. Proxy votes can be cast in the case of an election.

Agree _____ Disagree _____.

Please vote following page, too.

List of Candidates for Election 2023 of FCCJ Board of Directors and Kanji

Write or place an X next to the names of the candidates you wish to vote for.

Regular Directors *in alphabetical order (Vote for up to six)

Vote with X	Candidates	Nominated by	Seconded by
	Jake Adelstein	Peter Elstrom	James Armstrong
	Khaldon Azhari	Robert Whiting	Bradley Martin
	Dave McCombs	Ilgin Yorulmaz	Randy Schmidt
	Anthony Rowley	Roger Schreffler	Gregory Clark
	Rendy Schmidt	Dave McCombs	Ilgin Yorulmaz
	Ilgin Yorulmaz	Peter Elstrom	Isabel Reynolds

Please indicate here the candidate you think should serve in a specific officer role from among Regular Directors.

Position	Enter name (from Regular Directors)
President	
First Vice President	
Second Vice President	

Associate Directors *in alphabetical order (Vote for up to four)

Vote with X	Candidates	Nominated by	Seconded by
	Milton Isa	Taeko Nagayama	Simon Farrell
	Toshifumi Nagasaka	Taeko Nagayama	Yoshiko Kanai
	Taeko Nagayama	Saimon Farrell	Katsuto Tai
	Katsuto Tai	Taeko Nagayama	Simon Farrell

Please indicate here the candidate you think should serve in a specific officer role from among Regular and Associate Directors.

Position	Enter name (from Regular and Associate Directors)
Secretary	
Treasurer	

Regular Kanji (Vote for up to one)

Vote with X	Candidates	Nominated by	Seconded by
	To be nominated		

TO BE USED ONLY FOR THOSE NOT ATTENDING THE JUNE 29 MEETING. VOTING ONLINE OR SUBMISSION OF THIS BALLOT MEANS YOU WILL NOT BE ABLE TO CAST VOTES ON THESE MATTERS AT THE MEETING.

PROXY SHEET

If you don't want to vote by absentee, you may assign your vote to a proxy.

Note the following:

- No proxy can vote in the Board election
- If you assign a proxy, you cannot vote in person at the meeting

PROXY STATEMENT

I am unable to attend the meeting of June 29, 2023, and in accordance with Article 22 of the Articles of Association and Paragraph 9-5 of the Bylaws of the FCCJ do hereby assign

Proxy's Name: Chairperson or Mr/Ms

This proxy votes for me on any and all business to come before the General Membership Meeting.

Member's Name:

Member's Signature:

Membership Number:

Date:

Note that each attendee may hold a maximum of two proxies from non-attending members. However, the chair of the meeting is not limited in the number of proxies he/she holds. The chair will vote the proxies in proportion to the vote from the membership, and so the proxies held by the chair will not influence the outcome of any vote.