

公益社団法人 日本外国特派員協会

The Foreign Correspondents' Club of Japan

100-0005 Japan, Tokyo-to, Chiyoda-ku, Marunouchi 3-2-3, Marunouchi Nijubashi Building 5F

http://www.fccj.or.jp E-mail: front@fccj.or.jp Tel:+81-3-3211-3161 Fax:+81-3-3211-3168

Email to membership@fccj.or.jp or Fax 03-3211-3168

MARCH 22, 2021 GMM – ABSENTEE BALLOT / PROXY STATEMENT

Regardless of whether you can attend the meeting, you should pick ONE of the following methods of voting: online via the weblink provided (recommended), email, fax, mail or in person in advance, or by proxy.

Member's Name:

Member's Signature:

Membership Number:

Date:

OPTION 1: Absentee Ballot (Please circle yes or no)

(Accepted until 23:59 on Sunday, March 21, 2021)

Motion 1: I approve the introduction of a monthly levy of 1,500 yen for a period of one year to help the Club recover from the effects of the pandemic; this replaces the current levy, which comes to an end this month.	YES	NO
Motion 2: I approve the proposed Budget for 2021-2022.	YES	NO
Motion 3: I approve the proposed Business Plan for 2021-2022.	YES	NO
Motion 4: * I approve the change in the upper limit of the definition of “young” for the purposes of setting dues levels to age 40 from the current 35.	YES	NO
Motion 5: * I approve Group 1 amendments to the Bylaws on electoral process.	YES	NO
Motion 6: * I approve Group 2 amendments to the Articles of Association on electoral process.	YES	NO
Motion 7: * I approve Group 3 amendments to the Articles of Association Recommended by the Cabinet Office.	YES	NO
Motion 8: * I approve Group 4 amendments to the Articles of Association and Bylaws to change Director/Kanji terms.	YES	NO
Motion 9: * I approve Group 5 miscellaneous amendments to the Articles of Association and Bylaws	YES	NO
Motion 10: * I approve Group 6 amendments to improve and clarify language in the Bylaws.	YES	NO
Motion 11: * I approve Group 7 amendments to improve and clarify language in the Articles of Association	YES	NO

OPTION 2: Proxy Statement

I am unable to attend the meeting of March 22, 2021 and in accordance with Article 22 of the Articles of Association and Paragraph 9-4 of the ByLaws of the FCCJ do hereby assign

My proxy to Chairperson or Mr./Ms.

as proxy to vote on any and all business to come before the General Membership Meeting.
Please send this ballot/proxy by fax to 03-3211-3168, by email to
membership@fccj.or.jp by postal mail to the club, or hand it in to the club office.