

## 2022 FCCJ Board of Directors Run-Off Election

### ABSENTEE BALLOT (Accepted by 11:59pm, Sunday, August 21<sup>st</sup>, 2022)

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 Extraordinary General Membership Meeting August 22" 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 [gmm2022@fccj.or.jp](mailto:gmm2022@fccj.or.jp))

Membership Number: \_\_\_\_\_.

#### List of Candidates for 2<sup>nd</sup> Run-off Election 2022 of FCCJ Board of Directors

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 three)

| Vote with X | Candidates            | Nominated by   | Seconded by       |
|-------------|-----------------------|----------------|-------------------|
|             | <b>Jake Adelstein</b> | Peter Elstrom  | Thisanka Siripala |
|             | <b>Pio d'Emilia</b>   | Monzurul Huq   | Anthony Rowley    |
|             | <b>Anthony Rowley</b> | Ilgin Yorulmaz | Pio d'Emilia      |

##### Associate Directors \*in alphabetical order (Vote for up to three)

| Vote with X | Candidates              | Nominated by     | Seconded by             |
|-------------|-------------------------|------------------|-------------------------|
|             | <b>Mehdi Bassiri</b>    | Vicki L. Beyer   | Toshinori Hayashi       |
|             | <b>Mary Corbett</b>     | Bob Kirschenbaum | Toshinori Hayashi       |
|             | <b>Simon Farrell</b>    | Mary Corbett     | David Umeda             |
|             | <b>Milton Isa</b>       | Yuusuke Wada     | Taeko Nagayama          |
|             | <b>Pauline C. Reich</b> | Yuusuke Wada     | Patricia Bader-Johnston |

**TO BE USED ONLY FOR THOSE NOT ATTENDING THE AUGUST 22 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:

- The proxy cannot vote in the Board election
- If you assign a proxy, you cannot vote in person at the meeting

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## PROXY STATEMENT

I am unable to attend the meeting of August 22, 2022, and in accordance with Article 22 of the Articles of Association and Paragraph 9-4 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.