



PANATHLON INTERNATIONAL

LUDIS IUNGIT

EXTRAORDINARY GENERAL MEETING ONLINE **SATURDAY 24TH OF MAY OF 2025 3 p.m (CET)**

VOTING REGULATIONS

The General Meeting will be held using the **ZOOM WORKPLACE®** platform and, in view of the participation of all our clubs, **simultaneous translation will be available in Italian, French and English**. Automatic subtitles are provided for **German, Spanish, Portuguese or other languages**.

The entire Meeting will be recorded using the standard ZOOM WORKPLACE® services.

The link to access the **ZOOM WORKPLACE®** platform is the following:

<https://us02web.zoom.us/j/85252576949?pwd=4LkxbNmeSFTLOXJTP4qFwLD6ku0etF.1>

Meeting ID: 852 5257 6949

Passcode: 463930

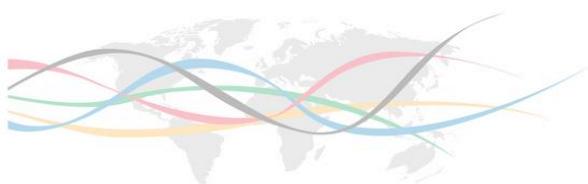
Participation in the Meeting will be open to all; the debate with the right to speak will take place according to the procedures provided for by the Statute (art. 8) and the right to vote will only be granted to Clubs, in good standing with the payment of all membership fees (for the P.I. up to the first semester of 2025), who have sent in the participation form. As per our Regulations, each Club is represented at the General Meeting by its President or a delegated Club member appointed by the Board of Directors. **Proxies to other Clubs are not permitted.**

INTERVENTIONS DURING THE MEETING

It is advisable to log in using a computer with the webcam off (possibly activate it if you are speaking), **indicating your Name and Surname and the Club**. Participants in the Meeting must keep **the microphone always switched off** (to avoid overlapping of voices) except for speaking. The microphone will be switched on by the Assembly Secretariat. Speeches during the Assembly must be booked by clicking the chat button



on the platform by entering your Surname and the Club and will be authorised in the order in which they are booked by the Assembly Secretariat. To allow as many participants as possible to express their views, **each speech may last up to 2 minutes**, after which the microphone will be switched off.



VILLA QUEIROLO

Via Aurelia Ponente 1 - 16035 Rapallo (GE) - I
Tel. +39/0185/65295-6 - Fax +39/0185/230513
www.panathlon-international.org



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VOTES

In order to vote, you will have to use the link of the voting card that will be sent during the Meeting to the e-mail address you indicated in the participation form.

A tab, similar to the one below, will appear with the following 3 options:

- Oui/Si/Yes
- Non/No/No
- Je m'abstiens/ Mi astengo/ I am abstaining

Voting access is blocked during the Assembly. At the time of voting, the President of the Assembly shall order the beginning of the vote and access to the vote shall be unlocked.

The duration of the vote has been set at 5 minutes, after which voting access will be blocked.

To vote, we recommend using a smartphone that can access your email, so as not to interrupt your connection to the Assembly.

The BALOTILO platform has been chosen for voting. It guarantees Security, Transparency, Secrecy, Compliance and Adherence to Regulatory Requirements as stated on the site.

 Accessible Easy to use, you'll achieve high participation rates	 Secret ballots Balotilo simplifies the creation and management of votes, eliminating complexity associated with confidential ballots	 Monitoring and transparency Ensure complete transparency by designating observers to oversee the voting process
 Show-of-hands votes Organize non-anonymous votes to simulate show-of-hands votes when secret ballots are not needed	 Proxy votes Proxy votes allow one person to vote on behalf of others	 Weighted votes Weighted votes allow you to assign weights to ballots, in order to represent groups or even shares in a condominium

