

## ***Voting slip for election at TEI-C Members Meeting, Nancy, November 7-8, 2003***

- Put a check mark in the boxes for the candidates you want to give your vote to.
- You cannot give more than one vote to each of the listed candidates.
- You may not add names to the list of candidates.
- A ballot that registers more votes than there are seats available will be regarded as spoiled, and will not be counted.

### **TEI-C Council**

Each voting member of the Consortium is requested to select a maximum of SIX names from the following list of candidates to the TEI-C Council:

- Bøe, Hilde
- Driscoll, Matthew
- Erjavec, Tomaz
- Flynn, Peter
- Ramsay, Stephen
- Romary, Laurent
- Ruotolo, Christine
- Smith, Natasha
- Vanhoutte, Edward
- Walsh, John
- Willett, Perry
- Wittern, Christian

### **TEI-C Board of directors**

Each voting member of the Consortium is requested to select a maximum of TWO names from the following list of candidates to the TEI-C Board of directors:

- Durusau, Patrick
- Gants, David L.
- Gaertner, Kurt
- Jannidis, Fotis
- Short, Harold
- Unsworth, John

### **Please fill in:**

Voting institution: \_\_\_\_\_

Elector's name: \_\_\_\_\_

Elector's signature: \_\_\_\_\_

Date: \_\_\_\_\_

*To be returned by mail or fax to:*

TEI-Consortium  
c/o Aksis, Allégaten 27  
N-5007 Bergen  
Norway  
Fax no: +47 55 58 94 70

*If you choose to vote by email, the return address is:*  
[membership@tei-c.com](mailto:membership@tei-c.com)

Please return it to arrive at the TEI-C office on or before October 27th. If you send it by post we recommend you to post it by October 17<sup>th</sup>.

***Proxy slip for election at TEI-C Members Meeting, Nancy,  
November 7-8, 2003***

If an elector does not attend the TEI-C Members Meeting in person, a proxy may be used. This proxy authorises a person to vote on behalf of the elector at the meeting.

*Fill in this declaration if you need to be represented by proxy at the TEI-C Members Meeting:*

Voting institution: \_\_\_\_\_

Elector's name: \_\_\_\_\_

Elector's signature: \_\_\_\_\_

Date: \_\_\_\_\_

I hereby give the following person proxy to vote on my behalf at the TEI-C Members Meeting in Nancy, November 7-8, 2003:

Name: \_\_\_\_\_

Institution: \_\_\_\_\_

Address: \_\_\_\_\_

*Please return it to arrive at the TEI-C office on or before October 27th. If you send it by post we recommend you to post it by October 17<sup>th</sup>. You can also fax it to:*

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