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**AMEC Elections to the 2022-2023 Board - Official Ballot Paper**

**For the Board election of One ‘Research Member Director’**

The following **2 candidates** have been validly nominated for election, we now ask members to complete this ballot form to vote for your **1 preferred candidate**. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY Research Members can vote in this ballot.**

Please cast **ONE** vote for your **ONE** preferred candidate out of the two by entering ‘**x**’ in the appropriate column on the grid below, forwarding the saved document via e-mail to [juliewilkinson@amecorg.com](mailto:juliewilkinson@amecorg.com)

* Please complete by **the deadline of THURSDAY 4 NOVEMBER 2021.**
* Please validate by providing your name and the name of the company you represent below.

**AMEC Research Member Company:**

**Name and title of representative submitting:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Candidate Name** | **Title & Company** | **Links below to view:**  **Nomination and Personal Statement/Manifesto** | **YOUR VOTE (X)**  Please vote by indicating **X** against your **1** selected candidate |
| 1. Jon Meakin | President North America, Clarity PR | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2021/10/Jon-Meakin-Clarity-PR-AMEC-BOD-Nomination-and-Manifesto-to-the-2022-2023-Board.pdf) |  |
| 1. Allison Spray | Managing Director Data & Analytics, Hill + Knowlton Strategies | * [Nomination and Election Manifesto](https://amecorg.com/wp-content/uploads/2021/10/Allison-Spray-HillKnowlton-Strategies-AMEC-BOD-Nomination-and-Manifesto-to-the-2022-23-Board.pdf) |  |

**IMPORTANT NOTE TO THE BALLOT PROCESS**

* Please CHECK CAREFULLY that your votes have been recorded properly as mistakes cannot be rectified after the ballot closes under any circumstances.
* Each Research Member company may submit only **one** completed ballot paper. This is a secret ballot and is confidential to the two scrutineers.

**Johna Burke Julie Wilkinson**

Global Managing Director - **Scrutineer**  Executive Assistant- **Scrutineer**

**20 October 2021**