****

**AMEC Elections to the 2025-2026 Board - Official Ballot Paper**

**For the Board election of Six ‘Full Member Directors’**

The following **7 candidates** have been validly nominated for election; we now ask members to complete this ballot form to vote for your **6 preferred candidates**. Hyperlinks will enable you to review each candidate’s Nomination Form and Election Manifesto. **ONLY Full Members can vote in this ballot.**

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

* Please complete by **the deadline of WEDNESDAY 30 OCTOBER 2024.**
* Please validate by providing **your name and the name of the company** you represent below.

**AMEC Full Member Company Voting:**

**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 **6** selected candidates |
| 1. **Carlos Diaz** | **CEO, Globalnews Group** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Carlos-Diaz-Globalnews-Full-Member-2025-26.pdf) |  |
| 1. **Maya Koleva** | **Director Research and Insights, Commetric** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Maya-Koleva-Commetric-2025-2026.pdf) |  |
| 1. **Khali Sakkas** | **Global Head of Insights, CARMA** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Khali-Sakkas-Carma-Full-Member-2025-26-Board-Election.pdf) |  |
| 1. **Amrita Sidhu** | **Managing Director, Medianet** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Amrita-Sidhu-Medianet-Full-Members-2025-26-Board-Election.pdf) |  |
| 1. **Francois van Dyk** | **Head of Operations, Ornico** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Francois-van-Dyk-Full-Members-2025-26-Board-Elections.pdf) |  |
| 1. **Jerry Ward** | **Managing Director, Pressdata** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Jerry-Ward-Pressdata-Full-Member-2025-2026.pdf) |  |
| 1. **Tim Zecchin** | **Managing Director, Unicepta** | * [**Nomination and Election Manifesto**](https://amecorg.com/wp-content/uploads/2024/10/Tim-Zecchin-Unicepta-Full-Member-2025-2026-Final.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 Full Member company may submit only **one** completed ballot paper. This is a secret ballot and is confidential to the two scrutineers.
* Please select Six candidates, save and return to: [juliewilkinson@amecorg.com](mailto:juliewilkinson@amecorg.com)

**Johna Burke,** Global Managing Director - **Scrutineer Julie Wilkinson** EA to the AMEC Board- **Scrutineer 16/10/24**