**Board of Governors’Annual Meeting**

**VOTING DELEGATION**

**Voting at Board of Governors’ meetings**

In accordance with Article 6 of the Rules of Procedure, where a Governor is prevented from attending a meeting of the Board of Governors, he/she may delegate his/her vote in writing to another member of the Board of Governors who will act as his/her proxy at the meeting and will vote in his/her stead.

Please specify which Governor[[1]](#footnote-1) is to represent you if you are unable to attend the Board of Governors’ Annual meeting to be held on 20 June 2025. Kindly return this voting delegation to the EIB Board of Governors’ Secretariat (eibgovernors@eib.org) by **Tuesday, 10 June 2025.**

*Signature and date*

1. Article 6 of the Bank’s Rules of Procedure provides that “*each Governor may receive written authorisation from not more than one of his colleagues to act as his proxy at a meeting of the Board of Governors and to vote in his stead*”. [↑](#footnote-ref-1)