# FCCJ ANNUAL GENERAL ASSEMBLY 2020 - VOTE / CONSENT SHEET

Please use the enclosed material to consider if you agree for the following agenda items to be decided through General Assembly 2020. Please return this vote by fax (03-5447-6041) or by using the return envelope. **Note that only corporate members have a vote at the general assembly, but this material is also sent for reference for individual member. There is no need for individual members to reply with this sheet.**

1. Activity report 2019, Balance Sheet and Statement of Accounts for the fiscal year 2019.

Budget and Activity Plan for the fiscal year 2020

1. **Membership Fees:** The Board proposes that annual subscriptions (membership fees) will be kept the same as before, 150,000 yen for corporate members and 20,000 for individual members
2. **Amendments** to the Articles of Association marked in red on the document.
3. **Election of Members to the Board:** The following current board members finish their 2-year term (2018—2019). The Board proposes re-election for a new 2-year term (2020—2021):
* Anna-Maria Wiljanen, Finnish Institute in Japan
* Timo Vänttinen, Nokia Japan
* Hiroaki Sugawara, Finn Corporation
1. **Election of Member to the Board:** As Aki Saarinen is stepping down from the Board after finishing his 2-year term (2018—2019), the Board proposes the following representative of a member company as a new board member for 2-year term (2020—2021):
* Ida Tuononen, Nightingale Health
1. **Election of Auditors:** The Board proposes the following persons as auditors for the fiscal year 2020:
* Timo Varhama, Vision Hunters
* Aki Saarinen, Mercari

I agree to the abovementioned proposed items for FCCJ General Assembly 2020 and vote for these to be approved.

Timo Varhama

President

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Signature

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Company name Date