General Assembly of Members of the
Polish \TeX \ Users \ Group \ – \ “GUST”

Voting outside of the meeting
by the use of electronic means of communication,
conducted from May 29, 2021 until June 30, 2021

Voting Card*

Resolution No. 1

After consideration, the General Assembly of “GUST” Members approves:
- the introduction to the financial statements,
- the balance sheet prepared as of December 31, 2020 that shows the totals of PLN 34,995.47 on the assets and liabilities side,
- the profit and loss account prepared as of December 31, 2020 that shows a positive net financial result, i.e. a surplus of income over costs in the amount of PLN 1,283.59,
- the additional information.

I vote for [ ]
I vote against [ ]
I abstain from vote [ ]

Resolution No. 2

1. The General Assembly of “GUST” Members decides that the positive financial result between the revenues and costs for the year 2020 in the amount of PLN 1,283.59 shall increase the statutory fund of the association.
2. The resolution is effective on the day of its adoption, i.e. last day of voting.

I vote for [ ]
I vote against [ ]
I abstain from vote [ ]

Signed (name and surname): ..................................................

Dated: .................................................................

* A valid vote for a resolution is cast by marking with an “X” of only one of the boxes following that resolution. Marking two or all of the boxes renders the vote invalid.