

Regulations for Voting Processes in Off-Screen

This document encompasses the guidelines governing the voting process of Study Association Off-Screen in accordance with Article 16 and Article 18 of Off-Screen's Statutes, which have been officially registered under the seal of the Royal Notary Association of The Netherlands (KvK).

For additional information and details not included herein, please refer to Off-Screen's KvK registration as a legal entity.

In order to enact official changes within Off-Screen, the association is obligated to carry out a voting procedure during a General Member Assembly (GMA). The utilization of the official voting process takes place on various significant occasions, including the confirmation of specific bodies within Off-Screen such as the Board of Finance (BoF), the Application Committee (ApCo), the appointment of a new Board, and the modification of official documents. It is important to note that any alteration to Off-Screen's House Rules can only occur with explicit consent from the association's members.

Criteria

Article 1

- I. A voting process must always adhere to the regulations outlined in this document and in Off-Screen's Statutes, which have been officially registered under the seal of the Royal Notary Association of The Netherlands (KvK).
- II. All resolutions of the General Member Assemblies are determined by an absolute majority of the valid number of votes cast.
- III. Every member of the association, as well as all benefactors, possess the right to attend the General Member Assembly and cast their votes. However, suspended members are not granted access.
- IV. Each member of the association, unless suspended, is entitled to one vote.
- V. A member has the option to appoint another member as their representative and grant them the authority to cast their vote in a written and signed format.
- VI. During the assembly, a member can only represent one other member through a written and signed vote.

- VII. The entity initiating the vote is prohibited from participating in a vote that they have initiated.
- VIII. Members involved in a particular vote are not permitted to participate in that specific vote. For instance, when members are presented as nominees for the Board or the Application Committee.

Voting regulations

Article 2

- I. The current members have four voting options: to abstain from voting, to vote Blank, to vote No, and to vote Yes.
- II. Blank votes and abstentions will solely be taken into consideration when determining the quorum.
- III. Only 'Yes' and 'No' votes are deemed valid.
- IV. Voting 'No' signifies disagreement with the matter being discussed.
- V. Voting 'Yes' signifies agreement with the matter being discussed.
- VI. If more than 50 percent of the valid votes are 'Yes', then the matter being discussed is deemed accepted.