

CHEESWRIGHTS

SCRIVENER NOTARIES | LLP

On the eighth day of June in the year two thousand and twenty one, I, **EDWARD GARDINER** of the City of London, England **NOTARY PUBLIC** by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales, at the request of **THE ASSOCIATION OF SUMMER OLYMPIC INTERNATIONAL FEDERATIONS** of Lausanne, Switzerland (hereinafter called "**ASOIF**") did attend the offices of **LUMI HOLDINGS LIMITED** (hereinafter called "**LUMI**") at Armoury House, Midhurst Road, Liphook, Hampshire, GU30 7ZA, United Kingdom for the purposes of validating the voting results and procedures for certain decisions to be adopted and elections to be held during the course of the 45th ASOIF General Assembly to take place by video conference on such date, the voting at such session to be conducted and validated through the operation of the **LUMI** Online Voting Platform ("the Platform");

AND I DO CERTIFY THAT during the course of such voting I observed, **PETER FOWLER** and **KATIE HARDING**, **LUMI** technicians ("the Technicians") open and close the Platform when instructed by me to do so, I having first satisfied myself that the relevant quorum was present in respect of each decision or election and that in each instance only eligible members were able to vote;

AND THAT during the entire voting process the only persons present at the voting operations desk were the Technicians and I AND that whilst any particular vote was open the Technicians did not take any other action on the Platform;

AND THAT hereunto annexed bearing my signature and seal of office are print records of the anonymised voting result reports generated by the Platform for the votes held during the course of the said General Assembly;

AND THAT such records were provided to me by the Technicians in my presence immediately after the result of the votes cast, the contents of such reports contain a true and accurate transcript of the voting records and statistics as observed by me on the Platform's monitor.

IN FAITH AND TESTIMONY WHEREOF I the said notary have affixed my electronic seal and qualified electronic signature to this document in England and Wales on the eighth day of June in the year two thousand and twenty one.



GA 2021

Results

Do you approve the Minutes of the 44th ASOIF Virtual General Assembly,
9th November 2020?

Total Registered:	22	
Valid Votes:	20	
Abstentions (Including Blank Votes):	2	
Yes	20	100.00%
No	0	0.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve the 2020 accounts?

Total Registered:	26	
Valid Votes:	24	
Abstentions (Including Blank Votes):	2	
Yes	24	100.00%
No	0	0.00%

Edw Gardiner

Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve the annual subscription fees for 2021?

Total Registered:	26	
Valid Votes:	24	
Abstentions (Including Blank Votes):	2	
Yes	24	100.00%
No	0	0.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve the revised 2021 budgets?

Total Registered:	26
Valid Votes:	24
Abstentions (Including Blank Votes):	2

Yes	24	100.00%
No	0	0.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve the draft 2022 budgets?

Total Registered:	26
Valid Votes:	25
Abstentions (Including Blank Votes):	1

Yes	25	100.00%
No	0	0.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve the ASOIF Statutes amendments?

Total Registered:	26
Valid Votes:	24
Abstentions (Including Blank Votes):	2

Yes	24	100.00%
No	0	0.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you approve World DanceSport Federation's application for ASOIF Associate Member?

Total Registered:	26
Valid Votes:	20
Abstentions (Including Blank Votes):	6

Yes	19	95.00%
No	1	5.00%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you agree to elect Sebastian Coe, President of World Athletics, as an ASOIF Council Member for the term from 2021 to 2025?

Total Registered:	26
Valid Votes:	23
Abstentions (Including Blank Votes):	3

Yes	22	95.65%
No	1	4.35%



Notary Public London, England
(Edward Gardiner)



GA 2021

Results

Do you agree to elect Ugur Erdener, President of World Archery, as an ASOIF Council Member for the term from 2021 to 2025?

Total Registered:	26
Valid Votes:	24
Abstentions (Including Blank Votes):	2

Yes	24	100.00%
No	0	0.00%



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(Edward Gardiner)



GA 2021

Results

Do you agree to elect Nenad Lalovic, President of United World Wrestling,
as an ASOIF Council Member for the term from 2021 to 2025?

Total Registered:	26
Valid Votes:	25
Abstentions (Including Blank Votes):	1

Yes	22	88.00%
No	3	12.00%



Notary Public London, England
(Edward Gardiner)

