

## **IMPORTANT!**

This is your voting form, fill it out **MARK WITH A CIRCLE AROUND YOUR ANSWER YES / NO**. The signed form must then be placed in the enclosed envelope.

The envelope with the signed form must then be submitted to the Board of Directors in the enclosed envelope on June 25 between 18.30-21.00, Place for submission is Föreningsgården, Linbastuvägen 4a. The envelope must have on the outside the name, address and signature.

## **VOTING POINTS**

1. Opening of the Association Meeting
2. Election of Chairman of the Meeting

The meeting proposes the current chairman Claes Gustafson.

**YES / NO**

If you answered no, write down your proposal: .....

This person should be spoken to.

3. Notification of the chairman's election of minutes of the meeting chair

The meeting proposes sitting secretary Karl-David Andersson.

**YES / NO**

If you answered no, write down your proposal: .....

This person should be spoken to.

4. Preparation of list of members present and determination of voting length

This point is deleted when the voting length will be registered when the voting form is submitted

5. Approval of agenda (See Appendix 2)

I approve the agenda.

**YES / NO**

## **Bostadsrättsföreningen Fällbänken 1**

### **Adress**

Gribbbylundsvägen 64  
Röda stugan  
187 65 Täby

### **E-post**

styrelsen@fallbanken.se

### **Hemsida**

www.fällbänken.se

6. Election of two persons (also voting counter) to adjust the minutes together with the chairman of the meeting

The meeting proposes Ola Olsson and Peter Andersson

**YES / NO**

If you answered no, write down your proposal: .....

These people should be spoken to.

7. Ask if notice of the AGM has been given in the proper order

I agree that the notice has been given in proper order.

**YES / NO**

8. Directors' report (See Appendix 3)

9. The cashier's presentation of Financial Statements 2019 (See Appendix 4)

10. Audit report (See Appendix 5)

11. Decision on adoption of new statement and balance sheet

Do you approve the determination of the income statement and balance sheet

**YES / NO**

Complete financial statements can be downloaded from ICA Gribbylund or downloaded from [www.fållbänk.se](http://www.fållbänk.se) from May 28, 2020

12. Resolution on discharge for the members of the Board of Directors

Do you approve that the Board has discharge for the financial year 2019.

**YES / NO**

**Bostadsrättsföreningen Fållbänken 1**

Adress

Gribbylundsvägen 64

Röda stugan

187 65 Täby

E-post

styrelsen@fallbanken.se

Hemsida

[www.fållbänken.se](http://www.fållbänken.se)

13. Decision on fees to the Board of Directors and auditors and principles for other financial remuneration for Board members

The Nomination Committee proposes that the Board be granted an unchanged fee of SEK 319,900 (excluding social taxes), and that SEK 30,000 be allocated to Board members who receive a loss of income as a result of the work of the Board. Fees to the auditor are made on an ongoing invoice.

Do you approve the nomination committee's proposal.

**YES / NO**

14. Election of Chairman

The Nomination Committee proposes Claes Gustafson on a 2-year term.

Do you approve the nomination committee's proposal.

**YES / NO**

If you answered no, write down your proposal: .....

This person should be spoken to.

15. Election of Board members and alternates

The Nomination Committee proposes: (See Appendix 6)

Balaz's Kerezstes Member, 2-year term.

Linda Eklund Member, 2-year term.

Jovana Ciric Alternate, 2 year term.

Sabri Turan Alternate, 2 year term

Marijana Nikolic Alternate, 2 year term

Anders Mattsson Alternate, 2-year term

Salam Alkhalidi Alternate, 2 year term

Do you approve the nomination committee's proposal.

**YES / NO**

**Bostadsrättsföreningen Fållbänken 1**

**Adress**

Gribbylundsvägen 64

Röda stugan

187 65 Täby

**E-post**

styrelsen@fallbanken.se

**Hemsida**

www.fållbänken.se

If you answered no to the nomination committee's proposal, you can vote in person below.

Balaz's Kerezstes Member 2 year term **YES / NO**

Linda Eklund Member 2 year term **YES / NO**

Jovana Ciric Alternate, 2 year term. **YES / NO**

Sabri Turan Alternate, 2 year term **YES / NO**

Marijana Nikolic Alternate, 2 year term **YES / NO**

Anders Mattsson Alternate, 2 year term **YES / NO**

Salam Alkhalidi Alternate, 2 year term **YES / NO**

16. Election of auditor and alternate for him

The AGM proposes Eva Stein Allegretto Revision KB, alternate for this unnecessary

You approve the election committee propos **YES / NO**

17. Election of election committee

The Meeting proposes:

A

B

C

You approve the election committee proposal. **YES / NO**

18. Adoption of new statutes (See Annex 7)

Do you approve the new statutes. **YES/ NO**

**Bostadsrättsföreningen Fållbänken 1**

Adress

Gribbbylundsvägen 64

Röda stugan

187 65 Täby

E-post

styrelsen@fallbanken.se

Hemsida

www.fållbänken.se

19. The Board's proposal

The Board has no proposals.

20. Decision on extra patios of low-rise house ground floor plan (See Appendix 8)

If you approve the bill regarding extra patio low-rise house ground floor.

**YES / NO**

21. Submitted motions

There are no submitted motions

22. Closing of the General Meeting

Thank you for your participation

I guarantee that the undersigned has personally filled in the voting form in consultation with any co-owner of the condominium without any external influence.

Name: .....

Address: .....

Signature: .....

**Bostadsrättsföreningen Fållbänken 1**

**Adress**

Gribbylundsvägen 64

Röda stugan

187 65 Täby

**E-post**

styrelsen@fallbanken.se

**Hemsida**

www.fållbänken.se