

Graphical representation for the process of email voting and proxy voting.

As requested, please find below two graphical representations for the possible processes for the election.

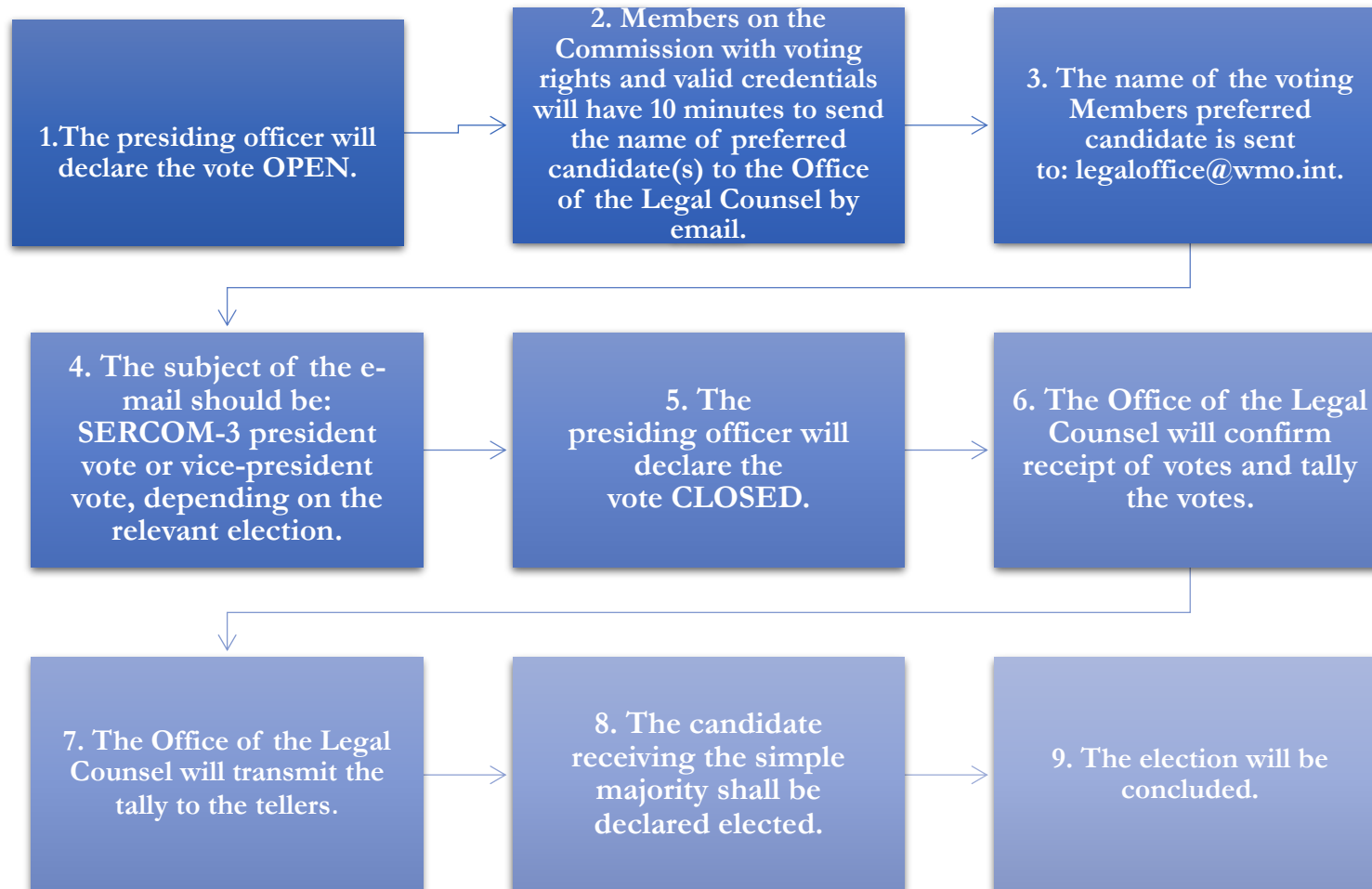
SERCOM-3 will need to make a determination as to which process it wishes to use. In that regard the following steps will need to take place:

1. SERCOM-3 will firstly need to make a determination on email voting. This is based on the Rules of Procedure of the Technical Commissions which provides for remote participants to vote via electronic means.
2. Should consensus not be reached then pursuant to General Regulation 47 the constituent body may exercise the right to vote by simple majority on the option of email voting.
3. If simple majority is not reached for email voting, then the Technical Commission may consider proxy voting.
4. In case a decision needs to be made as to whether to conduct proxy voting, those members who are appearing remotely shall need to give their consent in totality before a vote is taken under Regulation 47.

E-MAIL VOTING

Regulation 40 of WMO General Regulations states that “(...) *Voting shall be by paper or electronic*”. Voting via email is a method of electronic voting. The Regulations do not specify any particular method. Therefore, voting by email is possible.

The procedure for e-mail voting would be as shown below:



PROXY VOTING

As there is no specific rule for proxy voting, **Regulation 3(a) of WMO General Regulations** allows Technical Commissions to adopt additional provisions, so long as they do not contradict the Convention, General Regulations and Rules and Procedures for the Technical Commissions.

The procedure for proxy voting would be as shown below:

