

**Annual General Meeting of the ECWT
6 March 2010, Brussels**

INSTRUMENT OF PROXY

Fiorella Operto

having its registered address at:

Scuola di Robotica
PO Box 4124, Monastero, 4 – 16149 Genova, Italy
operto@scuoladirobotica.it
President of the School of Robotics

Hereby declares that it appoints

LINDA GIANNINI

as its authorised special representative

On whom it confers full authority to represent it in the Annual General Meeting of the European Centre for Women and Technology (ECWT) to be held on Saturday 6 March 2010, in Brussels, Belgium.

The representative has authority:

- To adopt the decisions proposed by AGM as s/he shall deem necessary;
- To vote on its behalf as representative in the elections if carried out
- To ratify, the High-level Advisory Committee as proposed by the AGM.

The party delegating authority and the representative have satisfied themselves as to the legality of the authority to represent the above mentioned legal associations and guarantee that the corporate bodies and or individuals in question are properly represented.

Signed by



Name: Fiorella Operto

March 1st, 2010

Genova, Italy