

AGENDA: 39th IPAF Annual General Meeting on April-20-2023 from 09:00-09:45hrs (CEST) at the H4 Hotel Alexanderplatz, Karl-Liebknecht-Str. 32, 10178 Berlin, Germany

OFFICERS OF THE BOARD:

President:Karin NarsDinolift OyDeputy President:Karel HuijserJLG EMEA B.V.Vice President:Kai SchliephakePartnerLIFT GmBH

CEO & Managing Director: Peter Douglas IPAF

COUNCIL OF MANAGEMENT:

Immediate Past President:Nick SelleyAFI-Uplift LimitedDirector:Ben HirstHorizon PlatformsDirector:Julie Houston SmythLolex LimitedDirector:Pedro TorresRiwal Holding Ground

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Director: Jacco de Kluyver Terex Global GmbH

Council: Phil Graysmark LiuGong

Council: Paul Rankin Nationwide Platforms
Arne Dirckinck-

Council: PB Lifttechnik GmbH

Council: Susan Xu Sinoboom (Hunan Sinoboom Intelligent

Equipment Co Ltd)

Council: Ahern Iberica S.L.

Delgado

Council: Will Temple Sunbelt Rentals Limited
Chair, Switzerland Country Council: Arnaud Baumgartner Access & Elevatique SA

Chair, Spanish Country Council:

Enrique Garcia
Delgado

Ahern Iberica S.L.

Chair, Irish Council:

David Meeke

Balloo Hire Centre Ltd

Chair, Singapore Country Council:

Shawn Ong

Galmon (S) Pte Limited

Chair, Hong Kong Regional Council: Tony Small Gammon Construction Limited

Chair, Middle East Council:

Chair, UK Country Council:

Peter Ellis

Halo 4 Safety FZO

Ben Hirst

Horizon Platforms

Chair, Mast Climbing Work Platforms

Kevin O'Shea

Hydro Mobile

Committee:

Chair, Italian Country Council: Nicola Pontini JLG Italy

Chair, IPAF Rental+ Committee: Ele Ioannou Mr Plant Hire Ltd Chair, Brazilian Country Council: Rodrigo Freitas Rentalmaster Ltd

Chair, Manufacturers Technical Committee: Jim Waldron Skyjack

Chair, North American Regional Council:

Chair, Training Committee:

Tony Warren

Sunbelt Rentals Limited

Sunbelt Rentals Limited

Chair, International Safety Committee Mark Keily Sunbelt Rentals Limited
Head of Finance & IT: Amanda Beckett IPAF

Head of Finance & IT:Amanda BeckettIPAFHead of Safety & TechnicalBrian ParkerIPAFDirector of Operations:Giles CouncellIPAF

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Head of Membership & Communications:

Jo Power

IPAF

HR Business Partner

Lisa Bailey

IPAF

Executive Assistant:

Lisa Jackman

IPAF

UK Market General Manager:

Richard Whiting

IPAF

Head of Regional Development & MCWPs:

Romina Vanzi

IPAF

AGENDA

- 1. Apologies for Absence
- 2. Previous Minutes Approval
- 3. Matters Arising
- 4. CEO Report
- 5. President Report
- 6. Elections
- 7. Awards
- 8. AOB

Future IPAF Meetings: A full list of IPAF meetings can be found at www.ipaf.org/events

This meeting will be conducted in accordance with the IPAF Corporate Compliance Policy and relevant competition and antitrust laws. There will be no discussion of any information which is commercially sensitive or confidential. By joining the IPAF AGM, you will automatically be registered in attendance to the meeting and therefore, agreeing to abide by the Policy.

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