Voter Designation & Proxy Form

Please fill in this form and submit it as soon as possible by email to election.committee@ica.coop.

To reduce the potential for mistakes, please send this form typed for ease of copying, and a separate scanned copy with the signature, if you will not be using an electronic signature.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Member number |  | **N° of votes** |  | **Country** |  |
| Organisation name |  |
| Address |  |
| Contact Email(s) |  |

Will your organisation register representative(s) to attend the ICA General Assembly in person on 20 June 2022 in Seville, Spain? (choose one (x))

|  |  |
| --- | --- |
|  | **Yes – if yes, please fill out Section A (page 2)**Section A (vote designation & registration) should be used if a representative from your organization or another member organization in your country will attend in-person at the **General Assembly**. |
|  | **No *–* if no, please fill out Section B (page 3)**Section B (proxy form) should be used if there is no representative attending the General Assembly from your organization or country.  |

Authorized Signatory of Member

I hereby certify that the correct section chosen above has been duly filled and submitted.

|  |  |
| --- | --- |
| Name |  |
| Position |  |
| Date |  |
| Signature |  |

Section **A**: Vote Designation & Registration

Section A is applicable if a representative is voting in person for your organisation at the ICA General Assembly on 20 June 2022. This section is also applicable if there is a representative casting your votes from another member organisation located in the same country. If not, skip to Section B. **Voter designation forms submitted after 14:00 local time on 19 June 2022 will not be considered valid.**

Please list the representative(s) who will participate and vote for your organization at the General Assembly. The number of voters cannot exceed the number of votes assigned to your organisation. You may expand the size of the table below if you have more than one voting representative.

Enter the “number of votes” to provide the number of votes that each representative should be given to cast. Each representative cannot hold more than 12 votes in total (this is also relevant if the representative is voting for other members in your country or by proxy). If one voter in your delegation will cast all votes for your organisation, you may assign all the votes for your organisation to one of the voters, then list the remaining voters as having 0 votes.

Separate emails will be sent to each voter for access to the electronic voting system. Please note that, in accordance with Belgian regulations, you cannot share your access to the electronic voting system with others.

One (1) unique email must be provided for each voter who needs access to the electronic voting system because the email becomes the username that is used to login to the system.

Voter Representative Registration

|  |  |  |  |
| --- | --- | --- | --- |
| **SURNAME / Last Name** | **First name / Given Name** | **Number of votes** | **Email**  |
|  |  |  |  |

### Interpreter Registration

Interpretation between English, French and Spanish will be provided during the General Assembly. If you do not speak one of these languages and would like to have an **interpreter** attend the meeting to speak on behalf of your voting representative(s), please enter their name in the form below.

|  |  |  |
| --- | --- | --- |
| **SURNAME / Last Name** | **First name / Given Name** | **Email**  |
|  |  |  |

### Observer Registration

ICA members can register observers to attend the General Assembly, but they will sit at a cordoned off area and not have the right to vote nor participate. Please register your observers here: <https://www.surveymonkey.com/r/V8PLH22>

\* *Personal emails provided on this form will only be used for purposes of the ICA General Assembly 2022.*

Section **B**: Proxy Form

Fill out this section if your organisation will be represented at the General Assembly by a delegate from another country. **Proxy forms submitted after 15 June 2022 will not be considered valid.**

Please choose either Anne Säntamaki and Florence Raineix, who have been chosen as the ICA’s designated proxy holders to cast votes on behalf of members or write in the name of a delegate from another member organization outside of your country who will be your proxy.

Proxy Holder

I hereby authorize one of the following to represent us and vote on our behalf at the General Assembly.

|  |  |  |  |
| --- | --- | --- | --- |
| **Choose one (x)** | **Name of proxy holder** | **Organisation** | **Country** |
|  | Florence RAINEIX and Anne SANTÄMAKI | Members of the ICA Board Election Committee | Not applicable. |
|  |  |  |  |

Vote Table for Designated Proxy Holder

If the member authorises the designated proxy holder to vote on their behalf, the member should mark an “x” in the “Accept” or “Reject” or “Abstain” box, to give instructions to the designated proxy holder. Should there be additional decisions presented during the General Assembly, the designated proxy holder will make the decision in accordance to his/her opinion.

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Accept** | **Reject** | **Abstain** |
| 1. Approval of the appointment of the Bureau |  |  |  |
| 2. Approval of the Agenda |  |  |  |
| 4. Approval of the minutes of the ICA General Assembly of 29 June 2021 |  |  |  |
| 6. Approval of the 2021 Audited Accounts & Discharge of the Auditor |  |  |  |
| 9. Approval of the Discharge of the Board |  |  |  |
| 10. Approval of the Ratification of the Sectoral Organisations elections |  |  |  |
| 13. Approval of the 2022 Budget |  |  |  |
| 14. Approval of the statutory amendment for the sectoral representation in the ICA Board |  |  |  |

ICA President

Choose 1 out of the following candidates for ICA President.

|  |  |  |  |
| --- | --- | --- | --- |
| **Vote (x)** | **Candidate Name** | **Nominating Organisation** | **Country** |
|  | Ariel Enrique GUARCO | Confederación Cooperativa de la República Argentina Ltda. (COOPERAR) | Argentina |
|  | Melina MORRISON | Business Council of Co-operatives and Mutuals (BCCM) | Australia |
|  | Jean-Louis BANCEL | Coop FR | France |

Vice Presidents

Do you agree to ratify the following Vice Presidents?

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Candidate Name** | **President of** | **Accept** | **Reject** | **Abstain** |
| High Chief Oriyomi AYEOLA | ICA Africa |  |  |  |
| Dr. Chandrapal Singh YADAV | ICA Asia-Pacific |  |  |  |
| Susanne WESTHAUSEN | Cooperatives Europe |  |  |  |

Chair of the Gender Equality Committee

Choose 1 out of the following 1 candidate.

|  |  |  |
| --- | --- | --- |
| **Vote (x)** | **Candidate Name** | **Nominating organisation** |
|  | To be announced | Gender Equality Committee |

Sectoral Organisation Representatives

Choose 4 out of the following 4 candidates for sectoral organisation representatives.

|  |  |  |
| --- | --- | --- |
| **Vote (x)** | **Candidate Name** | **Nominating organisation** |
|  | Dr Carlos ZARCO | International Health Cooperative Organisation (IHCO) |
|  | Blase LAMBERT | Co-operative Housing International (CHI) |
|  | Sung-hee LEE | International Fisheries Cooperative Organisation (ICFO) |
|  | Shaun TARBUCK | International Cooperative and Mutual Insurance Federation (ICMIF) |

Youth Representative

Choose 1 out of the following 1 candidate for youth representative to the ICA Board.

|  |  |  |
| --- | --- | --- |
| **Vote (x)** | **Candidate Name** | **Nominating organisation** |
|  | Ana Aguirre | ICA Youth Committee |

Members At Large

Choose 15 out of the following candidates for the ICA Board.

**\* If not elected for President:** One of the candidates is a nominee for both the ICA Presidency and ICA Board At-large, Mr Jean-Louis Bancel from France. He is highlighted in blue in the table below. If you vote for him, the designated voter will only cast your vote for him if he is not elected for President. If you vote for him, you can add one additional candidate choice in case he is not elected for ICA President by putting 16 in the “vote (x)” column. The designated voter will then include the 16th candidate choice only if he is elected as ICA President. Do not simply place an x in your 16th choice, or your ballot will be declared invalid because you voted for more than 15 candidates.

| **Vote (x)** | **Candidate Name** | **Nominating Organisation** | **Country** |
| --- | --- | --- | --- |
|  | David FRASER | Capricorn Society Ltd. | Australia |
|  | Mohiuddin AHMED | National Co-operative Union of Bangladesh (Bangladesh Jatiya Samabaya Union-BJSU) | Bangladesh |
|  | Márcio Lopes DE FREITAS | Organização das Cooperativas Brasileiras (OCB) | Brazil |
|  | Krasimir IGNATOV | Central Co-operative Union (CCU) | Bulgaria |
|  | Alexandra WILSON | Co-operatives and Mutuals Canada / Coopératives et mutuelles Canada (CMC) | Canada |
|  | Zhenhong CAI | All China Federation of Supply and Marketing Co-operatives (ACFSMC) | China |
|  | María Eugenia PÉREZ ZEA | Asociación Colombiana de Cooperativas (ASCOOP) | Colombia |
|  | Marjaana SAARIKOSKI | SOK Corporation | Finland |
|  | \* Jean-Louis BANCEL | Coop FR | France |
|  | German Astul MEJIA MEJIA | Cooperativa de Ahorro y Crédito Educadores de Honduras Limitada (COACEHL Ltda.) | Honduras |
|  | Aditya YADAV | Indian Farm Forestry Development Co-operative Ltd. (IFFDC) | India |
|  | Eva KUSUMA SUNDARI | National Federation of People-based Co-operative Enterprises (INKUR) | Indonesia |
|  | Bahman ABDOLLAHI | Iran Oilseeds & Vegetable Oil Processing Factories Co-operative (Farda Co-op) | Iran |
|  | Attilio DADDA | Alleanza delle Cooperative Italiane | Italy |
|  | Toru NAKAYA | Central Union of Agricultural Co-operatives (JA-ZENCHU) | Japan |
|  | George Magutu MWANGI | Kenya Union Of Savings & Credit Co-operatives Ltd. (KUSCCO) | Kenya |
|  | Kamarudin ISMAIL | Malaysian National Cooperative Movement (ANGKASA) | Malaysia |
|  | Astri LILAND | Norwegian Agricultural Co-operatives | Norway |
|  | Simona CAVAZZUTTI | Confederación de Cooperativas Rurales del Paraguay Ltda (CONCOPAR) | Paraguay |
|  | Johan NYHUS | Hsb Riksförbund (Swedish National Tenant-owner Cooperative Housing Association) | Sweden |
|  | Iñigo ALBIZURI LANDAZABAL | Confederación Española de Cooperativas de Trabajo Asociado (COCETA) | Spain |
|  | Ben REID | The Midcounties Co-operative | United Kingdom |
|  | Martin LOWERY | National Cooperative Business Association CLUSA International (NCBA CLUSA) | United States |