

## Proxy Voting Form

If you will not be attending the General Assembly on 13 November 2015 in Antalya, Turkey, please fill in this form and submit it by 31 October 2015. Please send it by email to [election.committee@ica.coop](mailto:election.committee@ica.coop) or by fax at +32 2 743 10 39.

### Proxy Authorization

I hereby authorize one of the following persons to represent us and vote on our behalf at the General Assembly of the International Co-operative Alliance to be held on 13 November 2015 in Antalya, Turkey. Please choose either Kathy Bardswick, Chair of the Audit & Risk Committee, or write in the name of the person and organisation who will be your proxy.

PLEASE TYPE OR USE CLEAR BLOCK CAPITAL LETTERS

CHOOSE ONE (X)	NAME	ORGANISATION	COUNTRY
	Kathy Bardswick	Chair of the Audit & Risk Committee of the Global Board, or her designee	

The proxy is authorized to vote (Choose one – x):

<input type="checkbox"/>	According to his/her opinion
<input type="checkbox"/>	In accordance with the instructions stated in the "vote table" below

### Vote Table

In the event that the member chooses for the proxyholder to vote in accordance with the instructions stated in this table below, the member should mark an "x" in the "Accept" or "Reject" or "Abstain" box, in order to give instructions to the proxyholder.

AGENDA ITEM	ACCEPT	REJECT	ABSTAIN
Approve the minutes of the Meeting of Members in Québec, Canada, 6 October 2014			
Approve the annual audited accounts for 2014 for and discharge the auditor			
Approve the amendments to the Articles and Bylaws as recommended by the Board of Directors			
Approve the proposed revisions to the subscription formula and amend the Bylaws to reflect the revisions			

FILL THE VACANCY FOR THE OFFICE OF PRESIDENT FOR THE REMAINING TERM, UNTIL THE GENERAL ASSEMBLY IN 2017. CHOOSE 1 OUT OF THE FOLLOWING			
VOTE (x)	CANDIDATE NAME	NOMINATING ORGANISATION	COUNTRY
	Dr. Ariel Enrique GUARCO	Confederación Cooperativa de la República Argentina Ltda (COOPERAR)	Argentina
	Dr. Eudes de Freitas AQUINO	Organização das Cooperativas Brasileiras (OCB)	Brazil
	Ms. Monique F. LEROUX	Cooperatives and Mutuals Canada (CMC)	Canada
	Mr. Jean-Louis BANCEL	Crédit Coopératif	France

### Signatory of Authorizing Member

NAME	
POSITION	
ORGANISATION	
COUNTRY	
DATE	
SIGNATURE	