



## EXTRAORDINARY GENERAL ASSEMBLY 2 MAY 2018

Members who cannot attend the Extraordinary General Meeting may vote by correspondence, electronically through their secured access or vote by proxy by delegating their vote to another member of ICSMA. If a member proceeds this way but nevertheless attend the Extraordinary General Assembly, only his/her vote at this Assembly will be taken into account.

Incomplete ballot papers or received without a readable copy of the national passport/identity card will be invalidated.

The deadline for receipt of postal and electronic ballots is Sunday 29 April 2018.

### Voting by correspondence

Members wishing to vote by correspondence must duly complete the ballot paper below and return it to ICSMA with a readable copy of their national passport/identity card.

Last name				
First name				
Address				
Membership N°				
<b>A. VOTING BY CORRESPONDENCE</b>				
		YES	NO	ABSENTION
1	Do you accept the integration of GPAFI under ICSMA's umbrella?			
2	Do you accept the revised Statutes?			
Date		Signature		

### Proxy voting

Members wishing to delegate their voting power to another member of ICSMA must complete the form below, send a copy to ICSMA with a readable copy of their national passport/identity card, and give the original to the representative.

Last name				
First name				
Address				
Membership N°				
<b>B. PROXY VOTING</b>				
I wish to delegate my voting power to the following ICSMA member:				
Last name				
First name				
Address				
Membership N°				
Date		Signature		

AMFI/12.05.2018