

FORM OF PROXY

I hereby constitute and appoint the Secretary of the International Neurotoxin Association, a Delaware nonprofit corporation (the "Corporation"), with full power of substitution, as true and lawful attorney and proxy to appear, vote and act in my name, place and stead at the special meeting of members of the Corporation to be held via conference telephone and web transmission on **March 25, 2015 at 1:00 pm (EDT New York Time)**, and at any and all adjournments thereof, in accordance with, and subject to, the following instructions:

I direct the Secretary to vote:

FOR

AGAINST

the following resolution:

Resolved, that the following named individuals be, and they hereby are, elected to the positions noted to serve in said positions for the terms noted or until their successors are duly elected and qualified:

<u>Position</u>	<u>Nominee</u>	<u>Term Ending</u>
<i>President-elect</i>	<i>Giampietro Schiavo</i>	<i>2017</i>
<i>Secretary</i>	<i>Cesare Montecucco</i>	<i>2017</i>
<i>Treasurer</i>	<i>Cynthia Comella</i>	<i>2017</i>
<i>At-large-Directors</i>	<i>David Simpson</i>	<i>2019</i>
	<i>Andreas Rummel</i>	<i>2019</i>
	<i>Ryuji Kaji</i>	<i>2019</i>
	<i>Katharine Alter</i>	<i>2019</i>
	<i>Mauricio Montal</i>	<i>2019</i>

The affirmative vote of a majority of the members of the Corporation entitled to vote voting in person or by proxy at said meeting (so long as applicable quorum requirements are met) is required to adopt the above resolution.

The undersigned hereby revokes any other proxy heretofore given by the undersigned.

Name of Voting Member

Date: _____