

## International Neurotoxin Association

### INSTRUCTIONS TO VOTING MEMBERS FOR VOTING AT SPECIAL MEETING BY PROXY

If you are unable to attend the special meeting of the members of the International Neurotoxin Association to be held via conference telephone and web transmission at **1:00 PM (EDT – New York Time)** on **March 25, 2015**, please cast your vote by proxy on the following slate of officers and directors for the terms indicated:

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

In order for your vote to be counted on the above matters, please **download** the document, complete and submit your proxy. You can send your proxy via email to [rose.puleo@neurotoxins.org](mailto:rose.puleo@neurotoxins.org) or fax to: 212-645-1120 no later than **April 1, 2015**. The form of the Proxy Ballot to be completed is set forth below for general informational purposes.

*NOTE: THE FORM OF PROXY IS FOR INFORMATIONAL PURPOSES ONLY. PLEASE SUBMIT YOUR PROXY VIA EMAIL TO [ROSE.PULEO@NEUROTOXINS.ORG](mailto:ROSE.PULEO@NEUROTOXINS.ORG) OR FAX TO ROSE PULEO: 212-645-1120*

**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>UK</i>	<i>2017</i>
<i>Secretary</i>	<i>Cesare Montecucco</i>	<i>Italy</i>	<i>2017</i>
<i>Treasurer</i>	<i>Cynthia Comella</i>	<i>USA</i>	<i>2017</i>
<i>At-large-Directors</i>	<i>David Simpson</i>	<i>USA</i>	<i>2019</i>
	<i>Andreas Rummel</i>	<i>Germany</i>	<i>2019</i>
	<i>Riuji Kaji</i>	<i>Japan</i>	<i>2019</i>
	<i>Katharine Alter</i>	<i>USA</i>	<i>2019</i>
	<i>Mauricio Montal</i>	<i>USA</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.

\_\_\_\_\_  
Signature of Voting Member

\_\_\_\_\_  
Print Name of Voting Member

Date: \_\_\_\_\_