

## FORM OF PROXY

I, being a full Member in good standing, or in my capacity as the authorised representative of a corporation or other entity that is a full Member in good standing of the International Spill Control Organization, hereby appoint the Chairman of the Meeting as my proxy to vote on my behalf at the Annual General Meeting to be held on, Tuesday 6<sup>th</sup> April, 2014.

I hereby instruct the proxy to vote on the under mentioned resolutions as I have indicated below.

- |   | FOR | AGAINST |
|---|-----|---------|
| 1. To approve the Minutes of the 2013 AGM   |     |         |
| 2. To re-elect Members of the Executive Committee,<br>Confirm the appointment of Mr Dennis Van der Veem<br>and Approve continuation in office of the current<br>members of the ISCO Council |     |         |
| 3. To accept the Secretary's Report   |     |         |
| 4. To accept the Financial Report   |     |         |
| 5. To direct the Executive Committee to implement<br>necessary changes in regard to Membership Fees   |     |         |
| 6. To direct the Executive Committee to further<br>consider matters discussed concerning the ISCO<br>Newsletter and, after consultation with Council,<br>to implement agreed changes        |     |         |
| 7. To re-confirm Kleinman Graham as independent<br>auditors.  |     |         |

Signed:

Date:

Name (PLEASE PRINT)

If you are unable to attend the meeting please submit the completed Form of Proxy by Email to the Secretary no later than Thursday, 1<sup>st</sup> May 2014

Members are invited to submit comments they may wish to be considered on issues raised in the Agenda and Attachments.