

THE INTERNATIONAL SOCIETY OF ULTRASOUND IN OBSTETRICS AND
GYNECOLOGY (the “Company”)

ANNUAL GENERAL MEETING – 15 SEPTEMBER 2024 (the “Meeting”)

PROXY VOTING FORM

Before completing this form, please read the explanatory notes overleaf.

I _____
(Name)

of _____
(Address)

being a full member of the Company, hereby appoint¹ the Chair of the Meeting (or if not the Chair the person listed below)³ as my proxy to exercise my membership rights on my behalf at the Meeting and at any adjournment of the Meeting².

If you are not appointing the Chair of the Meeting as your proxy, please state the full name of your chosen proxy below:

My proxy shall vote as follows (*leave blank if you do not wish to direct your proxy how to vote*)⁴:

Agenda Item 1: Approval of the minutes from the 2023 Annual General Meeting in Seoul.

- For the resolution
- Against the resolution
- Abstain from voting

Agenda Item 2: Approval of ISUOG’s auditors for the 2024 financial year.

- For the resolution
- Against the resolution
- Abstain from voting

Agenda Item 3: Approval of proposed amendments to ISUOG Articles of Association.

- For the resolution
- Against the resolution
- Abstain from voting

Agenda Item 5: Approval of Trustee appointments.

- For the resolution
- Against the resolution
- Abstain from voting

Signed _____ Dated _____

Notes on completing the Proxy Voting Form

1. As a member of the Company you are entitled to appoint a proxy to exercise your membership rights on your behalf at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting. If you have appointed a proxy and attend the meeting, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you sign and return this proxy form with no proxy name detailed, the Chair of the Meeting will be your proxy. The Chair of the Meeting is usually the ISUOG President. To appoint as your proxy a person other than the Chair of the Meeting, insert their full name where indicated above. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions, tick the relevant box. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.
5. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Company at 122 Freston Road, London, W10 6TR or via email to Lenka Trestrova, ISUOG Governance Manager, at ea@isuog.org; and
 - received by the Company before **midnight / 00:00 AM British Summer Time (BST) on Thursday 12 September 2024**.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form or a revocation of such form (see note 10).
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
9. Where you have appointed a proxy using a hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the Company.
10. In order to revoke a proxy instruction, you will need to inform the Company by sending a written notice clearly stating your intention to revoke your proxy appointment to 122 Freston Road, London, W10 6TR or via email to Lenka Trestrova, ISUOG Governance Manager, at ea@isuog.org. Note the cut-off time for receipt of proxy appointments (see note 5) also applies to revocations. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, unless you attend the Meeting, your proxy appointment will remain valid.