

Dear ISCO3 members:

As you have already been informed (Nov 23, and December 10, 2024), the Virtual General Assembly will be held on December 19th, where each member will have to vote by email to info@isco3.org; or through the ISCO3 Members Group of WhatsApp.

Who has right to vote

All the current ISCO3 members have the right to vote. So, all members of the committee are asked to vote specifically in favor or against the different proposals presented by the president.

Dates for voting

From now on until December 19, 2024.

Where to send the vote

- (a) Address to send your votes by e-mail: info@isco3.org
 - (b) Also, you can send your votes through the ISCO3 Members Group of WhatsApp
- The full name of the voter must be clearly stated in the email and in the WhatsApp.

Invalid votes

- (a) Ballots that arrive at the ISCO3 secretariat after 0:00 hours on December 20, 2024, will not be taken into account.
- (b) When it is not clear what exactly the voter has voted for.
- (c) For each vote, you must mark an X inside the box []. Write the X in only one box. If you write down in both, the vote will be void. If you do not put any X, it will be an abstention.

Attached you will find the "ballot paper".

ANNEX Ballot Paper

This ballot paper contains eight votes. The members vote must vote on the following seven issues submitted to a vote:

- (1) Report of the Management Board, presented by the ISCO3 president Dr. Adriana Schwartz.
- (2) ISCO3 Budget Treasury Report 2024.
- (3) ISCO3 Budget Treasury (excel).
- (4) ISCO3 Budget Treasury Forecast Report 2025.
- (5) Budget Treasury Forecast 2025 (excel).
- (6) Change of registered headquarters of ISCO3 (article 3 of the statutes).
- (7) To appoint Dr. Heinz Konrad as an honorary member of ISCO3, as the "Pioneer of Ozone Therapy in Brazil."
- (8) Election of new committee members for the five-year period 2025-2029 (January 1, 2025 – December 31, 2029). In the attached excel you will find the list (a) of all current committee members who expressed their wish to continue; (b) of all candidates who applied and who, according to the "Qualification Committee", composed of Dr. Adriana Schwartz and Dr. Enrique Chavarría (Rules of ISCO3 for the Election of the Committee for the five year period 2025-2029, points 5,10-12) meet the requirements to be elected.

BALLOT PAPER

(1) Report of the Management Board, presented by the ISCO3 president Dr. Adriana Schwartz.

I approve [☐]. I do not approve [☐] the report of the Management Board, presented by the president Dr. Adriana Schwartz.

(2) Budget Treasury Report 2024.

I approve [☐]. I do not approve [☐] the Budget Treasury Report 2024.

(3) Budget Treasury 2024 (excel).

I approve [☐]. I do not approve [☐] the Budget Treasury 2024 (excel).

(4) Budget Treasury Forecat Report 2025

I approve [☐]. I do not approve [☐] the Budget Treasury Forecat Report 2025

(5) Budget Treasury Forecast 2025 (excel).

I approve [☐]. I do not approve [☐] the Budget Treasury Forecast 2025 (excel).

(6) Change of registered headquarters of ISCO3 (article3 of the statutes).

The current headquarters are located at Avenida Juan Andrés 60, local 1 bajo, 28035, Madrid – Spain. The modification of article 3 of the statutes is proposed in the following terms: “b) The address of the Committee shall be at Avenida Juan Andrés 60, Local 2, 28035, in Madrid (Madrid). c) Change of address shall require a resolution of the General Assembly convened specifically for that purpose, and the amendment of these By-Laws.”

I approve [☐]. I do not approve [☐] the change of registered headquarters of ISCO3 (article 5 of the statutes).

(7) To appoint Dr. Heinz Konrad as an honorary member of ISCO3, as the “Pioneer of Ozone Therapy in Brazil.”

I approve [☐]. I do not approve [☐] To appoint Dr. Heinz Konrad as an honorary member of ISCO3, as the “Pioneer of Ozone Therapy in Brazil.”

(8) Election of new committee members for the five-year period 2025-2029

(January 1, 2025 – December 31, 2029). To vote on this item, please refer to the attached candidates list prepared by Roberto Quintero (ISCO3 Secretary & Legal Advisor), based on the CVs of the new candidates, and the current members who expressed their wish to continue as members.

Please vote for all the 28 candidates

	MEMBERS	Vote in favor	Vote against
1	Artamonov Mikhail J.		
1	Berti Morandi Katia Angelina		
1	Bruzzadelli Macero Sergio		

1	Bustillo-González Bárbara		
1	Carreño Mauricio		
1	Chavarría Alarcón Enrique		
1	Clavo Bernardino		
1	Cortés Corona Raúl		
1	Cruz Morales Tania María		
1	Danylkov Serhii		
1	Davis Valerie G.		
1	De Conninck Daan		
1	Dias Gomes João Antonino		
1	Guevara Aguilar Estoneck		
1	Gutiérrez Gossweiler Ana		
1	Gossweiler Michael K.		
1	Lecat Alain		
1	Logan Kevin		
1	McCarthy Wayne		
1	Mendes Caquetti Adriano Luiz		
1	Mendes Caquetti Luiz Felipe		
1	Morales Portillo Carlos Antonio		
1	Peretyagin Sergiy		
1	Schwartz Adriana		
1	Siqueira Roberto		
1	Torres Gutiérrez Odín Francisco		
1	Waterman Betina Maria		
1	Widowati Henti		
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Notes:

In blue: Current ISCO3 members (18)

In black: Non-Current ISCO3 members (10)