

Proxy Form for OARC EGM May 2014

I, _____, being a designated representative of OARC member _____, hereby instruct Ondrej Filip, or _____ as my proxy to attend on my behalf at the OARC Annual Member meeting to be held on 10th May 2014 in Warsaw, Poland.

- I direct that on a poll my proxy shall vote on the specified resolutions as indicated below, and vote and/or abstain as they think fit on any other business (including any amendments to resolutions) properly dealt with at the meeting:

Resolution	For	Against	Abstain
To provide that the presence in person or by proxy of one-third of the members at any meeting of members shall constitute a quorum for the transaction of business			
To provide that the requirement of a written ballot shall be satisfied by a ballot submitted by electronic transmission			
To provide that any such company, institution or other entity which qualifies for membership under Article III, Section 1 of these Bylaws shall be deemed to include, for purposes of voting, all of such company's, institution's or other entity's respective employees, agents and affiliates.			

Signed this _____ day of _____ 2014.

(Signature) for _____
(Member)