

POWER OF ATTORNEY

I undersigned, _____

acting as member of the association Ethics - International Society of Healthcare Ethics and Compliance Professionals, Association governed by the law dated 1st July 1901, having its registered office at 1 rue d'Astorg, 75008 Paris, registered at the *Préfecture de Police* of Paris under the number W751213412, SIREN 802 417 980 (hereinafter the "**Association**"),

Give power to _____,

To represent me at the Extraordinary and Ordinary General Meeting of the Association, called on 24 November 2015, at 9.00 a.m., at the registered office, at the offices of Clifford Chance Europe LLP, 1 rue d'Astorg, 75008 Paris, to consider the following agenda:

- Deleting of the deadline of the approval of the accounts and correlative amendment of article 14.2 of the Articles of Association,
- Confirming of the transfer of the registered office,
- Presentation of the report of the board on its management, the activities and the ethical ("*rapport moral*") situation of the Association,
- Presentation of the financial report of the board,
- Approval of the accounts and operations of the financial year as at 31 December 2014,
- Allocation of the results,
- Renewal of the duties of Ms Ann Beasley,
- Renewal of the duties of Mr Pierre Dupourqué,
- Power to be granted for the legal formalities.

THEREFORE

- To attend the Extraordinary and Ordinary General Meeting, and all subsequent meetings with the same agenda,
- To sign all attendance sheets, accept the functions of secretary to the meeting, take part in all debates, or in all matters arising out of the agenda.
- With the effect to the above, sign all minutes, all registers and all documents and in general do all which is required.

Signed at _____,

On _____

Signature