

Communication No. 2726

1st Extraordinary ISU Congress

Voting Procedures

On the pages that follow, you will find the voting procedures for the 1st Extraordinary ISU Congress to take place online and in Lausanne on July 3rd, 2025 at 10h CEST.

June 28, 2025

Jae Youl Kim, President

Colin Smith, Director General

1st EXTRAORDINARY ISU CONGRESS 2025 VOTING PROCEDURES

1. Scrutineer

An external scrutineer has been proposed from the Geneva law firm, Athena. Athena have not been involved in the preparation of the new Constitution.

2. Proposal for Voting

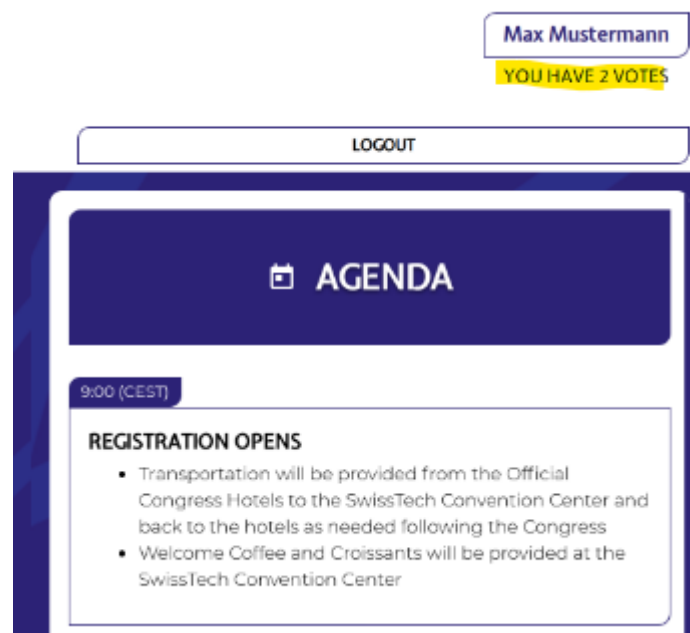
Delegates will be asked to vote whether to adopt the constitutional framework submitted by the ISU Council, which consists of the Constitution 2025, including the Transitional Rules, sections A of the Standing Orders of the Congress, the Council Procedures & Guidelines, and the Technical Committees Terms of Reference.

The adoption of the new constitutional framework is the sole agenda item of the ISU Extraordinary Congress 2025.

3. On-site Voting Devices and Remote Voting Credentials

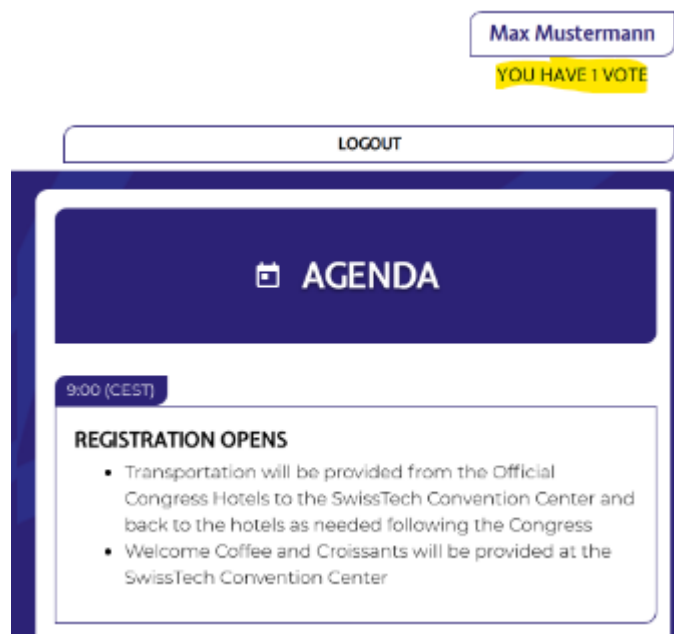
The voting during the 1st Extraordinary ISU Congress 2025 (“**Congress**”) will be conducted electronically by the electronic voting service provider Gahrens & Battermann (“**G&B**”).

For the delegates attending in Lausanne, there will be one voting tablet provided by G&B for each ISU Member on site. The tablet will provide for 1 or 2 votes depending on whether the ISU Member represents 1 or 2 Branches. The delegate will be able to see on the tablet interface whether their tablet counts for 1 or 2 votes.



For the delegates attending remotely, a unique online voting log-in credential will be provided by the ISU via email to each ISU Member who has registered as a remote participant. Similarly, the log-in credential will provide for 1 or 2 votes depending on whether the Member represents 1 or 2

Branches. The delegate will be able to see on screen whether their login counts for 1 or 2 votes.



4. Voting Process

Remote voters are encouraged to login to the system well in advance of the beginning of the Extraordinary Congress and to follow proceedings from the start of Congress at 10h CEST.

Once the voting has been announced as opened, voters in Lausanne have 45 seconds to cast their vote. A countdown clock will be visible on screen (going down from 45 seconds) and music will be played. Remote voters are encouraged to vote immediately, but voting will remain open for remote voters until the earlier of: (i) 13:45 Switzerland time; or (ii) when all registered remote votes have been received. This additional time ensures that any internet connection or other technical issues will not deny a remote Member their right to vote.

The steps to cast a vote for both remote and on-site voting delegates is as follows:

- Voters select their response on screen.
- A prompt will appear asking voters to confirm their vote or abstention.
- Voters select 'Confirm'.
- Once 'Confirm' is selected, the vote or abstention is registered and a confirmation will appear on screen.
- Vote is locked in and can no longer be changed.

For delegates attending in Lausanne, failure to confirm a vote within the 45 second voting window will be registered as an invalid vote.

After the voting has concluded, once validated by the voting scrutineer, the voting results will be announced by the Director General and shown on the voting tablet and big screens at the venue (for Lausanne delegates), as well as on the remote voting interface (for remote delegates).

5. Secret Ballot

Article 30, Paragraph 11: Votes will not be anonymous unless a secret ballot is requested and approved by at least one tenth of the votes present (comprising both on-site and remote votes at the moment of vote on the secret ballot). An ISU Member may call for a secret ballot prior to a vote during the Congress. This can be done by raising a hand (for on-site delegates) or through the 'Request to Speak' function of the voting platform (for remote delegates).

6. ISU Constitution – Election Provisions

Article 11, Paragraph 2(a): For a change in the Constitution, a two-thirds (or higher) majority of votes cast is required, together with the attendance either remotely or in Lausanne at Congress of 50% of ISU Members. The new constitutional framework will therefore be approved if at least two-thirds of the votes cast by Members are in favour of the resolution.

Article 30, Paragraph 17: Abstentions have to be taken into account for the purpose of ascertaining majorities. Invalid votes are deemed not to be present. They shall be determined by the scrutineer appointed at Congress.

7. Contingencies

On-site voting delegates: should there be any issue with the voting tablets which cannot be resolved, the ISU shall make available voting cards to the voting Member(s) affected. In this eventuality, the following raised cards shall represent the following votes:

- A green card raised shall be counted as a vote for 'YES';
- A red card raised shall be counted as a vote for 'NO'; and
- A white card raised shall be deemed an abstention.

In the event of a secret ballot, on-site voting delegates will be asked to form a queue and vote in secret by depositing the card corresponding to their vote into a voting box. Such votes will be monitored and verified by the voting scrutineer.

Remote voting delegates: should there be any issue with the online voting platform, G&B shall troubleshoot a solution during the allocated voting period. Should the troubleshooting fail to resolve the issue by 13:15 (Switzerland time), remote voting delegates shall be invited to cast their vote by email direct to the Scrutineer before 13:45 (Switzerland time). Should this happen, the ISU shall immediately provide a voting template and accompanying email address to affected members. In the event of a secret ballot, the voting scrutineer shall not disclose the identity of the voting members to the ISU.

If remote voting delegates have any issues with accessing the platform, or find that they have been ejected from the platform, please contact your ISU Point of Contact, as notified separately to you by the ISU.