

□ Proxy Form

Rocky Mountain Beagle Club

I hereby authorize _____ to serve as my proxy and to vote on my behalf at the _____ meeting to be held on _____.

(Date)

This proxy is valid for:

_____ All matters voted on at the meeting

_____ Specific issue / Matter (please explain)

A voting member wishing to vote at a subcommittee meeting or main meeting via proxy shall designate a member from the applicable subcommittee or main body. A voting member wishing to vote via proxy shall personally contact the member whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections will invalidate the proxy. The duly executed proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the voting member or hand-delivered by the proxy holder to the secretary prior to the start of the meeting. The proxy vote will count towards the quorum requirements. No voting interest shall hold or exercise proxies for more than one voting member in any one meeting. A new proxy form must be submitted for each new meeting where a vote is required.

Your signature attests the above has been strictly followed.

Name: _____

Signature: _____

Date: _____