

**PAUL SMITH'S COLLEGE ALUMNI ASSOCIATION, INC.
PROXY AUTHORIZATION FORM**

I, _____ (print name), a Member in good standing of the Paul Smith's College Alumni Association, Inc., hereby appoint:

_____ (proxy holder name)

as my proxy to vote on my behalf at the ☐ Annual Meeting ☐ Special Meeting of the Membership to be held on:

Date: _____

Time: _____

Location: _____

This proxy is granted for the purpose of voting on the following matters (check all that apply):

- ☐ Proposed By-Law Amendment(s)
- ☐ Other business as may properly come before the meeting for a vote

Instructions to Proxy Holder (optional):

- ☐ Vote in the proxy holder's discretion
- ☐ Vote as follows (attach additional instructions if needed):

This proxy shall be valid for this meeting and any adjournments thereof and, unless otherwise revoked, shall remain in effect for up to eleven (11) months from the date below.

I understand that this proxy may be revoked at any time prior to its exercise.

Signature: _____

Printed Name: _____

Date: _____

Email or Contact Information (for verification, if submitted electronically):
