

Spirit of Rasputins Arts Society

PROXY FORM FOR VOTING AT MEMBERS' MEETINGS

All members of the *Spirit of Rasputins Arts Society* have the right to vote at the Annual General Meeting and any other meeting of members where a vote is held.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar document with the same information, to authorize another Member to vote on the absent Member's behalf.

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.....

I, (printed name follows) _____,

certify that I am a member in good standing with the Spirit of Rasputins Arts Society.

I hereby give my proxy to _____,

and authorize him/her to vote on my behalf on any item or issue arising at any Spirit of Rasputins Arts Society meeting of members. This proxy designation is valid from

(beginning date: Mon, dd, yyyy) _____,

up to and including

(ending date: Mon, dd,yyyy) _____,

and replaces any and all proxy's I may have issued prior to the date this proxy was signed.

Signed,

Dated: _____