

Proxy for RMHUC Annual Meeting 2026:

I, _____ [name of member] being a member of the Rocky Mountain Harvard University Club ("the Club") hereby appoint the Chairperson of the meeting, Charlotte Horton, President, as my proxy to vote for me and on my behalf, at the Annual Meeting of the Club, to be held by virtual Zoom meeting on September 23, 2026 at 7:00pm MDT and at any adjournment thereof in the following manner:

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTAIN

The Resolution: "To elect the following RMHUC member as a Trustee of the Rocky Mountain Harvard University Club for a term beginning September 23, 2026 and ending June 30, 2029:

- Rick Walsh AB'79 "

Important Notes:

- ☐ Please tick with "v" within the relevant box above for the matter that will be transacted at the Annual Meeting.
- ☐ The Club shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- ☐ The completed proxy form must be sent to the Club Secretary, Paul Chessin AB'75, by email to Trustees@RMHUC.org, at least 3 days before the time for holding the Annual Meeting.
- ☐ The proxy form must be under the hand of the appointer or of his or her attorney duly authorized in writing.

Dated this _____ day of _____ 2026.

_____ .

Signature of RMHUC member