

Proxy for RMHUC Annual Meeting 2024:

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 at the Denver Press Club, Denver, CO on June 29, 2024 at 1:00pm MDT and at any adjournment thereof in the following manner:

- FOR
- AGAINST
- ABSTAIN

**The Resolution:** “To elect each of the following RMHUC members as a Trustee of the Rocky Mountain Harvard University Club each for a term beginning July 1, 2024 and ending June 30, 2027:

- Alicia Alvero Koski AB’15, JD’20;
- Paul Chessin AB’75, JD’79, and,
- Stacey Fiske SB’13.”

Important Notes:

- Please tick with “v” within the relevant box 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 by email to [president@RMHUC.org](mailto:president@RMHUC.org), at least 24 hours 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 \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of RMHUC member