

Proxy for RMHUC Annual Meeting 2022:

I, _____ [name of member] being a member of the Rocky Mountain Harvard University Club (“the Club”) hereby appoint the Chairperson of the meeting, William R. Horton, President, as my proxy to vote for me and on my behalf, at the Annual Meeting of the Club, to be held at CiviCO, 250 Filmore Street, Denver, CO on June 28, 2022 at 7:00pm MT and at any adjournment thereof in the following manner:

- FOR
- AGAINST
- ABSTAIN

The Resolution: “To elect Anna Jones, AB ’79 and Charlotte Horton, AB ’13 as Trustees of the Rocky Mountain Harvard University Club each for a term beginning July 1, 2022 and ending June 30, 2025.”

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, 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 _____ 2022.

Signature of RMHUC member