



**Trinity Square Video**  
Trinitysquarevideo.com

**Proxy Voting Form**

Use this form if you are not able to attend the meeting, and would like to give your vote to another member or to the board.

**A. Member Making Proxy Appointment**

Name \_\_\_\_\_

Home address \_\_\_\_\_

Phone number \_\_\_\_\_

E-mail address \_\_\_\_\_

**B. Appointee of the Proxy**

(please select only one)

**1. I hereby give the Board of directors permission to exercise my vote at the Special Members Meeting:**

\_\_\_\_\_

**OR**

**2. The following member (in good standing) is hereby appointed to vote on my behalf:**

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone number \_\_\_\_\_

E-mail address \_\_\_\_\_

Note: in the event that the proxy member is not a member in good standing, the appointment will be considered void.

This is to authorize that I (member name) \_\_\_\_\_ authorized the member noted in section B above to vote on my behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Please submit this form to the secretary [rachellealana@mac.com](mailto:rachellealana@mac.com) or drop off in person at Trinity Square Video by May 14th at 10 am.**