***[NAME OF PARISH]***

**Annual Meeting Proxy Form**

The undersigned hereby appoints *[name of proxy holder]* as Proxy Holder, with full power of substitution, and hereby authorizes Proxy Holder to represent and vote, as designated below, on behalf of the undersigned at the Annual Meeting of the members of *[Name of Parish]* (the “Parish”) scheduled to be held on *[Day of Week, Month, Day, 2022]* at *[Time]* at *[physical location at which the Proxy Holder will be present]* or at any adjournment thereof (the “Annual Meeting”).

1. To approve the following slate of nominees of officers and non-officer Vestrypersons, Diocesan Delegate(s) and Deanery Delegate(s) to the terms set forth opposite their names:

***[List slate of positions, names and terms, adding more lines as necessary]***

|  |  |  |
| --- | --- | --- |
| **Position** | **Name** | **Term** |
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|  |  |  |
| --- | --- | --- |
| **[\_] FOR** | **[\_] AGAINST** | **[\_] ABSTAIN** |

**[\_] APPROVE WITH THE FOLLOWING CHANGE(S):**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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1. To approve the following *[insert a description of another matter to be voted upon, such as bylaws amendments, if any, etc. Include a separate vote for each such matter]*:

|  |  |  |
| --- | --- | --- |
| **[\_] FOR** | **[\_] AGAINST** | **[\_] ABSTAIN** |
|  |  |  |

3. In their discretion, the Proxy Holder is authorized to vote upon such other business as may properly come before the Meeting. *[This provision is optional.]*

|  |  |
| --- | --- |
| Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[Signature]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[Print Name] |

**Please complete, sign and date this Annual Meeting Proxy Form and send the signed form email to *[name]* at *[email address]* or by mail or other delivery to *[street address]* no later than *[specify a date before the date of the Annual Meeting]*. Thank you.**