

ASSIGNMENT OF PROXY

Gainsborough Pool

This Form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

I hereby authorize _____ to serve as my proxy and to vote on
(Name)

my behalf at the **GENERAL POOL MEMBERSHIP** meeting to be held on _____.
(Meeting) (Date)

This proxy is valid for:

_____ All Matters voted on at the Meeting

_____ Specific Issue/Matter (please explain)

A voting member wishing to vote via proxy shall personally contact the member from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, by the voting member, or hand delivered by the proxy holder to the Pool President or Pool Secretary prior to the applicable meeting or action. This proxy assignment is only valid for the event listed above. Only one proxy per membership may be assigned. The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted. No voting interest shall hold or exercise proxies for more than one voting member in any meeting. Your signature attests the above has been strictly followed.

Name

Signature

Date