

Proxy Form

If a Member or Director cannot attend a meeting of the General Corporate Membership or Board of Directors, his proxy may be given to someone who is attending. A proxy can be used only for voting; it cannot be used to make, second, or to amend a motion.

To designate a proxy, send the attached form via fax, US mail, or overnight carrier to the current President at the address or fax number listed on the alumni corporation website (www.thetachiomega.com).

✂ ----- ✂ cut here

To the President of Theta Chi of Penn State, Inc.:

I do not expect to attend the Meeting scheduled on the date of _____ . In the event that I do not attend, I assign my voting proxy to:

Name of Proxy Holder: _____

Telephone Number: _____

E-mail Address: _____

Respectfully Submitted By:

Name of Member: _____

Telephone Number _____

E-mail Address: _____

Signature: _____

Date: _____