



Please note that the proxy form is relevant only if there is an unanticipated Member vote during the meeting and you do not plan to attend in person or by Zoom. Candidates to the Board of Directors are elected online in advance of the Members' Meeting.

Camp Neringa, Inc. By-Laws on Voting by Proxy:

At any meeting of Members, a Member may vote either in person or by delegating in writing his/her proxy to another Member. No Member shall be allowed to hold more than one proxy for another. Only a Member may represent another Member by proxy at a meeting. The method and process for proxy voting shall be in accordance with written rules set forth and amended from time to time by the Board of Directors. No other such proxies or procedures for tendering absentee votes shall be accepted. All proxies shall be in writing, signed and dated, and shall be filed with the Secretary before or at the time of the meeting. No proxy shall be valid for more than six (6) months after its execution.

ĮGALIOJIMAS

Aš _____ įgalioju _____
Nario Vardas, Pavardė *Įgaliojamo Asmens Vardas, Pavardė*

atstovauti mane Camp Neringa, Inc. metiniame suvažiavime.

Nario Parašas *Data*

PROXY CERTIFICATE

I _____ hereby appoint _____
Member's Full Name *Appointee's Full Name*

to represent me at the Camp Neringa, Inc. annual meeting.

Member Signature *Date*

<p>Return form to: Camp Neringa, Inc. 19 Old Farm Road Walpole, MA 02081 or scan and email to: membership@neringa.org</p>
