

**PROXY VOTING FORM**

I, Brother \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, give authority to vote on all issues on my behalf put to a vote at a regular meeting of the Zeta-Pi Alumni Association, to Brother \_\_\_\_\_\_\_\_\_\_\_\_\_. This proxy will expire after three (3) months from the date that I execute this proxy. Notwithstanding, if I attend a meeting of the Zeta Pi Alumni Association, this proxy shall be deemed to be suspended for that meeting and I will assume my regular voting rights at that time.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PRINT NAME

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SIGNATURE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE