Junior Chamber International (JCI), Inc.

PROXY FORM

★*(NOTE: In terms of Article 6-8 of the JCI Constitution, a NOM may cast a proxy vote for another NOM in any vote in the General Assembly sessions, but no NOM may hold the proxy for more than one NOM. A proxy must be authorized in writing by the President or Secretary of the NOM so represented. Elected officers of JCI shall not be permitted to cast proxy votes.)*



TO : The Secretary General
Junior Chamber International
P.O. Box 140577
Coral Gables, Florida 33114-0577, U.S.A.

DATE: _____

The _____
(Name of National Organization Member giving the proxy)

hereby certifies that it is the wish of the National Organization Member, of which I am the President/Secretary, that its voting entitlement in the General Assembly at the L World Congress of Junior Chamber International may be exercised by proxy by:

_____
(Name of National Organization Member holding the proxy)

The proxy shall be exercised by the above-mentioned NOM, at its sole discretion, unless otherwise specified below:

_____

_____

NO AMENDMENT TO, OR CANCELLATION OF, THIS AUTHORIZATION WILL BE VALID UNLESS IN WRITING AND SIGNED BY THE PRESIDENT OR SECRETARY GENERAL OF THE DESIGNATING NOM.

NAME: _____ TITLE: _____
(Please print or type)

AUTHORIZING SIGNATURE: _____
(National President/Secretary)

(FOR JCI USE ONLY)
Date received by Secretary General :
Proxy vote entitlement :

June 1995/KBM