

ROTARY CLUB PROXY - Deliver to dis6000admin@Lisco.com

Each Member-Club entitled to vote at a meeting of Member-Clubs may authorize another person or persons to vote for said Member-Club by proxy, but no such proxy shall be voted or acted upon after one year from its date. **Each proxy shall be signed by the President or Secretary of the Member Club designating such proxy grant, dated, and delivered at least 2 days in advance of the Member-Club meeting at which it is to be voted.**

The undersigned, as an authorized representative of the Rotary Club of _____, (“Grantor”) does hereby, on behalf of said Club, grant the right to vote all votes of said Rotary Club as Proxy to District Governor (DG) and District Secretary (DGN), or either of them, which the Club is eligible to vote at the Rotary District 6000 Annual Meeting, to be held on **April 2, 2022**, or at any adjournment thereof.

The Proxy, or either of them, as the Club’s substitute, shall have full power to represent the Club and vote its full number of votes with full discretion on all issue and motions which are properly presented at the meeting, or any adjournments thereof.

The Grantor reserves the right, if present at the Annual Meeting in person or by electronic attendance, to revoke this Proxy and vote personally on behalf of his or her Club.

(Signature of Club Officer)

(Title)

(Date)