

Dollars & Sense Investment Club Proxy

PROCEDURES FOR PROXY FORM

The absent Partner must fill out the Proxy Form and give it to the Partner voting the proxy prior to the meeting. The absent Partner may choose any of the Partners to vote his/her proxy.

The proxy voting Partner must turn in the proxy form to the President or Co-President prior to the start of the meeting.

Date: _____

I, _____, a partner in the Dollars & Sense Investment
(print name)

Club, designate _____ as the partner entitled to vote my proxy
(print name of partner)

on my behalf due to my absence from the _____ meeting. I understand that
(date of meeting)

my written proxy is only valid for the above meeting, and will be void if I can attend that meeting. A new proxy form must be completed for each missed meeting.