



**Italian Association
8020 East Gelding Dr., Suite 108
Scottsdale, AZ 85260
Tel. 480-745-7020**

PROXY FORM FOR THE ITALIAN ASSOCIATION ANNUAL GENERAL MEETING

May 25, 2022

I/We _____ [*name of the person/s conferring the proxy*], being a registered member of the Italian Association, hereby APPOINTS _____ [*name of the person holding the proxy*], resident in _____ [address], or the Secretary of the Italian Association to attend and to act in my/our behalf at the annual general meeting of the Italian Association, which will take place on:

Wednesday May 25th, 2022 at 6:00PM, at:

Via online secure zoom link.

and to vote on my/our proxy behalf in such meeting with respect to the resolutions listed in the attached Notice of Meeting as he/she deems appropriate.

According to Article II, Section five, of the bylaws of the Italian Association, all proxies shall be in writing and filed with the Executive Director at the Italian Association above address, at least 48 hours prior to the date of the scheduled meeting at which the proxy will be used. This proxy can be revoked by the person who appoints the proxy by either attending the meeting and voting in person, or by signing and delivering to the Secretary or other officer or agent authorized to tabulate proxy votes either a writing stating that the appointment of the proxy is revoked or a subsequent appointment form.

Sincerely,

Signature

Date

EMAIL COMPLETED AND SIGNED FORM TO:

INFO@ITALIANASSOCIATION.ORG