



LUSITANO CLUB OF CALIFORNIA
2018 ELECTION BALLOT/PROXY FOR BOARD OF DIRECTORS/OFFICERS

The By-Laws of the Club provide for the election of directors & officers once a year at our Annual General Meeting (AGM). Our upcoming AGM will be held on Saturday, February 10, 2018, 3:00pm at the Macau Cultural Center, 109 J Street, Fremont, CA 94536. The maximum allowed number of directors is 11 inclusive of the 4 executive officers. The presence in person or by proxy of 20% of the Members entitled to vote is required at the AGM in order to constitute a quorum for the election of the 2018 Lusitano Board of Directors & Officers who will serve for a one-year term ending at our 2019 AGM.

Only 1 ballot/proxy per paid member as of September 27, 2017 will be accepted. Without a minimum of 20% of our eligible voting members present or proxies received at the meeting, the election cannot take place so you are encouraged to return your completed proxy or ballot as soon as possible in this self-mailer.

Instructions for voting by Proxy: Please complete the PROXY section with your printed name, signature, date and return to the Club by one of the following methods: (1) fold and seal with tape to mail back (2) scan and email to lusitanoclubusa@gmail.com (3) fax to 415-397-0835 or (4) hand deliver to a member who will be attending the meeting.

PROXY

THE UNDERSIGNED MEMBER OF THE LUSITANO CLUB OF CALIFORNIA, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION, HEREBY ACKNOWLEDGES RECEIPT OF THE NOTICE OF ANNUAL MEETING OF MEMBERS DATED SEPTEMBER 18, 2017, AND HEREBY APPOINTS THE CLUB PRESIDENT OR _____, AS PROXY AND ATTORNEY-IN-FACT ON BEHALF OF AND IN THE NAME OF THE UNDERSIGNED, TO REPRESENT THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD AT THE MACAU CULTURAL CENTER, 109 J STREET, FREMONT, CA 94536, ON FEBURARY 10, 2018 AT 3:00PM AND ANY ADJOURNMENT OR ADJOURNMENTS THEREOF, AND TO VOTE AND OTHERWISE REPRESENT MY MEMBERSHIP IN THE SAME MANNER AND WITH THE SAME EFFECT AS IF THE UNDERSIGNED WERE THEN AND THERE PERSONALLY PRESENT.

Please print and sign your name here:

_____ Date: _____
Name Signature

BALLOT

Instructions for voting by Ballot:

Please mark an "X" next to the candidates' names of your choice. You may vote for any or all candidates listed. All positions are available and uncontested. Please then mail the completed ballot in a sealed envelope to address on the back of this form for secret ballot voting.

CANDIDATES:

- ___ DIRECTOR & PRESIDENT: Jessica Xavier
- ___ DIRECTOR & VICE-PRESIDENT: Maria Roliz
- ___ DIRECTOR & SECRETARY: Annie deGraca Puska
- ___ DIRECTOR & TREASURER: Dorothy Oliveira
- ___ DIRECTOR:.....Michael Carion
- ___ DIRECTOR:.....Maria Joao da Cruz
- ___ DIRECTOR:.....Nuno Prata da Cruz
- ___ DIRECTOR:.....Ken Harper
- ___ DIRECTOR:.....Kirk Harper
- ___ DIRECTOR:.....Leonardo Xavier

Ballots/Proxies by mail/fax must be received on or before February 9, 2018 3:00pm.
Late ballots/proxies will not be counted.
All ballots/proxies will only be opened and counted at the AGM on Saturday, February 10, 2018.

Place
Stamp
Here

LUSITANO ELECTIONS
1527 – 46TH AVENUE
SAN FRANCISCO, CA 94122

Seal