



LUSITANO CLUB OF CALIFORNIA
2019 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 9, 2019, 3pm 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 2019 Lusitano Board of Directors & Officers who will serve for a one-year term ending at our 2020 AGM.

Only 1 ballot/proxy per paid member as of September 28, 2018 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 28, 2018, 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 9, 2019 AT 3PM 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: Maria Roliz
- DIRECTOR & VICE-PRESIDENT: Chris daRoza
- DIRECTOR & SECRETARY: Jessica Xavier
- DIRECTOR & TREASURER: Dorothy Oliveira
- DIRECTOR:.....Michael Carion
- DIRECTOR:.....Maria Joao da Cruz
- DIRECTOR:.....Nuno Prata da Cruz
- DIRECTOR:.....Suzie Ferras
- DIRECTOR:.....Ken Harper
- DIRECTOR:.....Kirk Harper
- DIRECTOR:.....Leonardo Xavier

Ballots/Proxies by mail/fax must be received on or before February 9, 2019 3pm.

Late ballots/proxies will not be counted. All ballots/proxies will only be opened and counted at the AGM on Saturday, February 9, 2019.

Place
Stamp
Here

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

Seal