

**CHINESE COMMUNITY CENTER OF
CAPITAL DISTRICT OF NEW YORK, INC.**
MEMBER PROXY

KNOW ALL PERSONS BY THESE PRESENTS, that

_____ , residing at _____ ,
being a member in good standing of Chinese Community Center of Capital District of New York,
Inc. (“CCC”), and being entitled to vote at meetings of shareholders and to express consent or dissent
without a meeting, hereby
authorize the CCC Board Chair _____ as my proxy, with full powers of
substitution, to vote at the meeting of the members of CCC to be held on June 2, 2019 at 11:00
a.m. to 4p.m., and at any and all adjournments thereof, with all powers the undersigned would
possess if personally present at the meeting. [Alternate language: I direct that my proxy vote as
follows: _____] The voting shall close immediately after the date of the meeting, or
adjourned meeting, as the case may be, and any votes or proxies received after that date will not be
counted or given effect.

This proxy may be exercised to act upon any matters as property come before the meeting or any
adjournment thereof. The undersigned hereby confirms all that said proxy, or substitute, may do by
virtue hereof. The undersigned hereby acknowledges receipt of the Notice of Meeting.

Dated:

[Signature]

[Print Name]
