



THE OLD HARRISONIAN SOCIETY
 PROXY FORM
 ANNUAL GENERAL MEETING
 27th OCTOBER 2010

Kindly complete and return via email, fax, post or by hand to the Secretary by the 2nd day of November 2010.
Proxy forms received after the 2nd day of November 2010 will NOT be acknowledged.

I _____ of _____ hereby
 revoke any other proxy heretofore given and appoint the Chairman of the Meeting or failing him the Senior Vice
 President of the Society as my nominee to attend and act on my behalf at the Annual General Meeting of the
 Society to be held on the 11th day of November 2010 at 5:30 p.m. at the Harrison College School Hall or at any
 adjournment(s) thereof for the transaction of any business which may legally come before the meeting, and to
 act as fully as I could do as if I were personally present including to vote as instructed below:

Section 1: On the following motions: [*Please delete as appropriate.]

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| A. Approval of motion to confirm the minutes of the Extraordinary
General Meeting held on 17 th February 2010. | FOR / AGAINST* |
| B. Approval of motion to confirm the minutes of the 27 th Annual General
Meeting held on 7 th October 2009. | FOR / AGAINST* |
| C. Approval of motion to amend rule 8. (4) (d) of the Constitution to
replace the current language. | FOR / AGAINST* |
| D. Approval of motion to amend rule 22. (1) of the Constitution to replace
the current language. | FOR / AGAINST* |
| E. Adoption of the Auditor's Report for the year ended 31 st May 2010. | FOR / AGAINST* |

Section 2: The election of the following persons to the Council of the Society:

PRESIDENT _____

JUNIOR VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

ORDINARY MEMBERS

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

Please note that if no specific instruction is indicated, then my nominee may vote or abstain at his discretion.

Dated: _____

Signed: _____

FURTHER COPIES OF THIS FORM AND THE AGENDA ARE AVAILABLE AT
<http://www.oldharrisonian.org.bb/>