

PROXY

LAST NAME: _____

LOT NUMBER: _____ QCBFD STREET ADDRESS: _____

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INSTRUCTIONS AND EXPLANATION

If you would like to have someone be your proxy at the 2020 Annual Meeting of Quonochontaug Central Beach Fire District, please (1) indicate **YOUR LAST NAME AND LOT NUMBER OR STREET ADDRESS above**, (2) complete the **PROXY DESIGNATION below**, and then (3) **RETURN THIS FORM** to **Maud Bailey, 25 Ninigret Avenue, Charlestown RI 02813** so that it is received **BY 7:00am on SEPTEMBER 17, 2022** OR YOU MAY SCAN YOUR PROXY AND EMAIL TO [**QCBFD2022annualmeeting@gmail.com**](mailto:QCBFD2022annualmeeting@gmail.com). The proxy form must be received by **BY 7:00am on SEPTEMBER 17, 2022** to be valid for purposes of establishing a quorum.

According to our By-Laws (Article 2, Section 1), “For each lot identified by the Town of Charlestown Tax Assessor the owner(s) thereof shall be entitled to two (2) votes at any Annual or Special Meeting of the District.” Therefore, there may be two different persons authorized to cast proxy votes per lot. If you need an additional proxy form because you are designating two different proxies (each with one vote), please make a copy of this form, check the box in the Proxy Designation portion of each form to indicate that it authorizes the designated proxy to cast one vote only, and return both forms as indicated above.

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PROXY DESIGNATION for 2022 Annual Meeting of QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT (and any adjournment thereof)

I, affirm that I am an eligible voter of the Quonochontaug Central Beach Fire District by __residence: address: _____ or by __ ownership. Lot (s) number owned are _____.

I, the undersigned eligible voter of the Quonochontaug Central Beach Fire District, do hereby authorize _____, another eligible voter of the District, to act on my behalf and as my proxy at the 2022 QCBFD Annual Meeting to be held at the Quonochontaug Grange, 5662 Post Road Charlestown RI 02813 on September 17, 2022 and at any adjournment thereof, with the right to act, cast TWO VOTES (or check here [] if only ONE) and participate in all matters to come before the meeting, as I might if present at the meeting.

Signed: _____

Print Name: _____