(April 2020)

This Form must be handwritten BY THE VOTING MEMBER ASSIGNING THE PROXY (not typed)

PROXY FORM
ASTM COMMITTEE

(Designate committee/subcommittee here)

I hereby authorize ___________________________ to serve as my proxy and to vote on my behalf at the

(Name/Affiliation)

__________________________ meeting to be held on _____________________.

(Specify meeting) (Date)

This proxy is valid for: ______ All Matters voted on at the Meeting ______ Specific Issue/Matter (please explain)

9.5 Proxies

9.5.1 To vote via proxy at a subcommittee or main committee meeting, a voting member shall designate any member from the applicable subcommittee or main committee or an individual from the voting member’s voting interest (see Section 6 on Definitions).

9.5.2 To vote via proxy, a voting member shall personally contact the individual whom the member wishes to exercise the proxy and shall complete a duly executed ASTM International proxy form provided in Appendix C.

9.5.3 The signed and duly executed ASTM International proxy form shall be mailed, e-mailed as a scanned attachment, faxed by the voting member or hand delivered by the proxy holder to the chair of each committee or subcommittee prior to the applicable meeting or action.

9.5.4 An ASTM International proxy form may be used to designate a proxy for meetings of a single main committee and all, or some, of its subcommittees. A single proxy form cannot designate proxies for meetings of multiple main committees.

9.5.5 The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted.

9.5.6 No voting interest shall hold or exercise proxies for more than one voting member in any subcommittee or main committee meeting.

Your signature attests the above has been strictly followed.

Name

__________________________
Signature

__________________________
Date