

Proxy Form

To be completed by the voting member assigning the proxy

The ASTM International Regulations covers the use of Proxies for those unable to attend a meeting. This form must be completed in full by the official voting member assigning the proxy. One proxy form will be accepted for meetings within any given committee. It is the responsibility of the voting member assigning the proxy to provide a copy to each designated subcommittee or give authorization for the proxy holder to deliver.

This form is in compliance with <u>Subsection 9.5 on Proxies</u> in the <u>ASTM Regulations Governing Technical Committee</u> <u>Operations</u> which is included on this form and can be found on ASTM's website.

I hereby authorize

(name)

to serve as my proxy and to vote on my behalf in the identified meetings.

THIS PROXY IS VALID FOR:

All Matters voted on at the Meeting(s)

Specific Issue/Matter (please explain)

DESIGNATE COMMITTEE OR SUBCOMMITTEE

Meeting Name

Meeting Date

Date

Name

Signature

SECTION 9.5 ON PROXIES

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