

**For Annual Meeting of Members of the**

**New York County Lawyers Association**

**To be held May 23, 2024**

Know all people by these presents: That the undersigned Member of New York County Lawyers Association hereby constitutes and appoints the President of the New York County Lawyers Association, or their designee, as the proxy of the undersigned, for and in the name, place and stead of the undersigned, to attend the Annual Meeting of Members of the New York County Lawyers Association, on May 23, 2024 at 5:30 p.m.

This Proxy will expire by its own operation at the adjournment of the aforementioned Annual Meeting, unless said meeting is properly postponed.

Please mark boxes below.

1. The undersigned Member has read the proposed slate of nominees of Officers, Directors and members of the Nominating Committee, and the undersigned member hereby directs and authorizes its proxy to vote:

**FOR** all nominees listed in the proposed slate for the Annual Meeting (except as marked to the contrary below, if any)

**WITHHOLD AUTHORITY** to vote for all nominees listed below

Instruction: To withhold authority to vote for any individual nominee, write that nominee's name(s) in the space provided below.

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2. The undersigned Member hereby directs and authorizes its proxy to vote in their discretion, on any other matters that may properly come before the Annual Meeting.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

(Honorary and law student members may not vote)