

BRIDGMAN FOUNDATION FOR EDUCATIONAL EXCELLENCE

PROXY FORM

Return completed form to the Board Secretary in advance of the meeting.

I, the undersigned, a Trustee of the Board of the Bridgman Foundation for Educational Excellence (the Foundation), hereby appoint my fellow Trustee,

as my Proxy to vote on my behalf at the Foundation meeting to be held on _____ (month/date/year) at a location to be determined by the Foundation. This Proxy shall expire immediately thereafter but may be revoked at any time, in writing, including by electronic mail, by the undersigned at his/her sole and absolute discretion.

My Proxy shall (select one):

- Vote as he/she sees fit within the full authority of my position; or
- Vote as he/she sees fit, in accordance with the following instructions:

Sign/Date
