PIAA/PAA VOTING PROXY & BALLOT
For the Annual Meeting of Members on Tuesday, June 21, 2016

I, the undersigned, hereby appoint Valerie Cabral, Executive Director of the Polytechnic Institute Alumni Association and Polytechnic Alumni Association, or her designee, as my Proxy at the Annual Meeting of Members of the Polytechnic Institute Alumni Association (the “Corporation”) and the Polytechnic Alumni Association (the Chapter), to be held on Tuesday, June 21, 2016 at 6:00 p.m. at New York University Tandon School of Engineering, LC400, 5 MetroTech Center, Brooklyn, New York, and at any adjournment thereof, to cast vote(s) on my behalf in the 2016-2017 annual election, as provided for in the bylaws of the Corporation and of the Chapter.

I am aware that if I attend the Annual Meeting in person, my vote at the meeting will supersede this proxy.

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Dissolution of the Polytechnic Institute Alumni Association, Inc. (PIAA)

1. At the January 2016 meeting of the PIAA International Board of Directors, the Board unanimously approved a motion to dissolve the Polytechnic Institute Alumni Association, Inc., and henceforth operate exclusively as the Polytechnic Alumni Association, a chapter of the NYU Alumni Association. The Board now asks for your vote to ratify this action, so legal filings can proceed to accomplish this action. (See accompanying letter for more detailed information.)

    _____ I vote to approve the dissolution of the Polytechnic Institute Alumni Association, Inc., incorporated under the Not-for-Profit Corporation Law of the State of New York, as recommended by the PIAA’s International Board of Directors.

    _____ I vote against the dissolution of Polytechnic Institute Alumni Association, Inc.

2. I authorize that my vote be cast for the following candidates:

INTERNATIONAL BOARD OF DIRECTORS (three-year terms): Choose up to five candidates. If you vote any write-in candidate(s), your total number of votes must not exceed five, otherwise your proxy will not be valid.

    □ Linda Weiser Friedman Ph.D ’80 APPL. STAT, ’83OR
    □ Bharat Jain ’13BIOTECH
    □ Dennis John ’09ME, ’11ME
    □ Robert V. Jones ’87EE
    □ Konstantinos (Gus) Maimis ’84CE
    □ Elizabeth Matias ’15MOT
    □ Robert (Bob) Migliore ’87EE
    □ Adis Sehic, ’02CE, ’03CE ’14CE
    □ Yuan Wang ’15MOT
    □ Calvin Allen Young III ’10ME

Write-in candidate(s): (Must include each candidate’s full name, class year(s), and the position being voted for)

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Please date, sign, and mail this proxy to: Attn: Valerie Cabral, Executive Director, PIAA/PAA, Office of Alumni Relations, 15 MetroTech Center, 6th Floor, Brooklyn, NY 11201. You may also fax this proxy to 646-997-3449, or email a scanned copy to engineering.alumni@nyu.edu. To be counted, this Proxy must be RECEIVED by the Executive Director no later than 5:00pm EDT on Monday, June 20, 2016.

MEMBER MUST SIGN HERE FOR PROXY TO BE VALID:

________________________________________________
Signature of Member

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Date       Email     Full Name of member (Print)                                                        Class Year