VOTING PROXY & BALLOT

For the Annual Meeting of Members on Tuesday, June 2, 2015

I, the undersigned, hereby appoint the Executive Director of the Polytechnic Institute Alumni Association, Valerie Cabral, or her designee, as my Proxy at the Annual Meeting of Members of the Polytechnic Institute Alumni Association (the “Corporation”) to be held on Tuesday, June 2, 2015 at 6:00 p.m. at New York University Polytechnic School of Engineering, Rogers Hall, 6 MetroTech Center, RH116, Brooklyn, New York, and at any adjournment thereof, to cast vote(s) on my behalf in the 2015-2016 annual election, as provided for in the bylaws of the Corporation.

I authorize my vote regarding bylaw changes and the approval of the candidates for officers and directors, as clearly indicated below, and on no other candidates or items of business.

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

1. _____ I authorize approval of bylaws for the NYU Polytechnic School of Engineering Alumni Association, a chapter of the NYU Alumni Association, as proposed by the PIAA Bylaws Committee and recommended by the PIAA’s International Board of Directors.

  _____ I withhold approval of proposed bylaws.

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

PRESIDENT (2 year term): (vote for 1)
- [ ] Gerry Dawes ’84, ’89
- [ ] Marisa S. Barbieri ’90

SECRETARY (2 year term): (vote for 1)
- [ ] Eric Levenstein ’06CE, ’08TC ’10MBA
- [ ] Maria Carnicella ’08

EXECUTIVE VICE PRESIDENT (2 year term): (vote for 1)
- [ ] Janis Peck Paradisio ’03
- [ ] David Bomzer ’06

INTERNATIONAL BOARD OF DIRECTORS (3 year term): (vote for no more than 5)
- [ ] Philippe Adam ’92 AE
- [ ] Sukari A. Brown ’14
- [ ] Bharat Jain ’13
- [ ] Michael Kokkalakis ’92
- [ ] Steve Kuyan ’08, ’11
- [ ] Nathan Rubin ’14
- [ ] Suman Sabastin ’08
- [ ] James Taylor ’75 Heights
- [ ] Patrick Xantus ’93
- [ ] Howard Xia ’86 ’88

VICE PRESIDENT (2 year term): (vote for 1)
- [ ] Neil Weiser ’73
- [ ] Robert (Bob) Migliore ’87

TREASURER (2 year term): (vote for 1)
- [ ] Chris Clinton ’09
- [ ] Cheryl McNear ’92

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: NYU Polytechnic School of Engineering Alumni Relations, 15 MetroTech Center, 6th Floor, Brooklyn, NY 11201. You may also fax this proxy to 718-260-3449, 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 1, 2015

MEMBER MUST SIGN HERE FOR PROXY TO BE VALID:

Signature of Member

_____________________                    _______________________________ __________
Date       Full Name of member (Print)                     Class Year