

UNITARIAN UNIVERSALIST CONGREGATION OF THE OUTER BANKS PROXY
2026 ANNUAL MEETING

Please read carefully before assigning your proxy vote.

1. Only members in good standing who have made a financial contribution of record during the current or previous fiscal year and preceding the date of first notice of the annual meeting may vote in UUCOB elections.
2. UUCOB Bylaws provide any voting member the option to cast his or her ballot at any membership meeting either in person or by proxy.
3. Proxy voting must follow these rules:
 - A. If you wish to vote by proxy, you must use this official form. The proxy form must be dated and signed to be valid. A proxy form may be a photocopy or facsimile of the official proxy form, **but must have an original signature in ink in order to be official.** In the blanks in the proxy statement, print clearly in ink your name and the name of your proxy designee and the date of the meeting.
 - B. The designated proxy holder must be a voting member of UUCOB.
 - C. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person or persons named.

PROXY

This is to certify that I, _____, the undersigned voting member of Unitarian Universalist Congregation of the Outer Banks, have designated _____ as my personal representative to cast all votes and express all approvals or disapprovals that I may be entitled to cast or express at the June 7, 2026 meeting of the UU Congregation of the Outer Banks, and in any lawfully adjourned meetings thereof, and for all purposes provided in the Bylaws of UU Congregation of the Outer Banks.

In no event shall this proxy be valid for a period longer than seven days after the meeting for which it is given. This proxy shall be revocable at any time at the request of the undersigned voting member who gave this proxy.

Signature: _____ Date: _____