

866 United Nations Plaza #484 New York, NY 10017

T +1.212.682.6110

hello@stgeorgessociety.org www.stgeorgessociety.org

HRH The Duke of Gloucester, KG, GCVO

Patron

NOMINATIONS FOR 2022

OFFICERS

President David Drinkwater

First Vice President Marc Walby

Second Vice President Josephine Haft

Treasurer Cliff Franklin

Secretary Peter J. Bates

DIRECTORS

Class of 2023

To Serve One Year

Mark Aiston Claudine Moore Christopher St. Victor-de Pinho Steve Wilson Class of 2024

To Serve Two Years

Victoria Hanson Ricardo Hollingsworth Rita Kakati-Shah Marcus Rayner Class of 2025

To Serve Three Years

Udayan Chattopadhyay Hannah Gräfin von Waldersee Dan Morris Kay Nichols

Respectfully submitted by the Nominating Committee:

Philip Warner OBE, Chairman

Richard Sexton MBE · Robert J.K. Titley · Wendy Mendenhall MBE · Rita Kakati-Shah



866 United Nations Plaza #484 New York, NY 10017

T +1.212.682.6110

hello@stgeorgessociety.org www.stgeorgessociety.org

252nd ANNUAL GENERAL MEETING PROXY

KNOW ALL PERSONS BY THESE PRESENT that I, the undersigned, a member in good standing of St. George's Society of New York, do hereby appoint, FRANK E. MORGAN II, JOSEPHINE HAFT and CLARE RISMAN, or so many of them as may be present at the meeting, my true and lawful attorneys and proxies, with full power of substitution and revocation for me and in my name, place and stead, to represent me at the 252nd Annual General Meeting of St. George's Society of New York to be held on Tuesday 25 January 2022 at 6:00 PM, at LOCATION TBA, pursuant to notice and call of said meeting heretofore received by me, or any postponement or adjournment thereof, and vote as my proxies as follows:

I.	To elect the Officers an Nominating Committe □ For	e.	oard of Directors as set forth in the report of the
2.	To conduct such other before said Annual Ger □ For		and to vote on such matters as shall be duly brought
	IF NO VOTE IS S	PECIFIED, YOUR F	ROXY WILL BE VOTED FOR ALL ITEMS.
Signature			Date
_			
Email:			Telephone:
	are respectfully requested re a quorum of members		rn this proxy to the SGSNY office by 21 January 2022 to