



866 United Nations Plaza, #484
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www.stgeorgessociety.org

HRH The Duke of Gloucester, KG, GCVO
Patron

NOMINATIONS FOR 2023

OFFICERS

President	David Drinkwater
First Vice President	Marc Walby
Second Vice President	Josephine Auerback Haft
Treasurer	Rita Kakati-Shah
Secretary	Peter Bates

DIRECTORS

Class of 2024 <i>To Serve One Year</i>	Class of 2025 <i>To Serve Two Years</i>	Class of 2026 <i>To Serve Three Years</i>
Victoria Hanson Kelly Harlick Ricardo Hollingsworth Marcus Rayner	Udi Chattopadhyay Hannah Gräfin von Waldersee Dan Morris Kay Nichols	Jasdeep Maghera Anthony Robins Jennifer St. Victor de Pinho John Wade-Smith

Respectfully submitted by the Nominating Committee:

Frank E. Morgan II MBE, Chairman
Philip Warner OBE
Richard Sexton MBE
Josephine Auerback Haft
Rita Kakati-Shah



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2023 ANNUAL GENERAL MEETING PROXY

KNOW ALL PERSONS BY THESE PRESENTS that I, the undersigned, a member in good standing of St. George's Society of New York, do hereby appoint, DAVID DRINKWATER, PETER BATES 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 253rd Annual General Meeting of St. George's Society of New York to be held on Monday 23 January 2023 at 6:00 PM, 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 and Members of the Board of Directors as set forth in the report of the Nominating Committee.
 For Against
- 2. To conduct such other and further business and to vote on such matters as shall be duly brought before said Annual General Meeting.
 For Against

IF NO VOTE IS SPECIFIED, YOUR PROXY WILL BE VOTED FOR ALL ITEMS.

Signature.....Date.....

Please print name here.....

Email:..... Telephone:

You are respectfully requested to complete and return this proxy to the Society office by 1/20/2023 to ensure a quorum of members' votes.