



American Driving Society

Return by September 15, 2010 to:

American Driving Society
PO Box 278
Cross Plains, WI 53528

Phone: (608) 237-7382 • Facsimile: (608) 237-6468 • e-mail: info@americandrivingsociety.org

AMERICAN DRIVING SOCIETY LIMITED PROXY

I am a member of the American Driving Society, Inc. (the “ADS”). I hereby appoint _____, as my proxy to vote on my behalf at any meeting of the membership at which I am not physically in attendance, provided that proxy may be used to establish a quorum for the meeting and that my vote shall be cast in accordance with my initialing of the resolutions below for the upcoming Annual Membership Meeting to be held at the Gayla Driving Center, Georgetown, Kentucky on October 8, 2010, including any adjournment and continuation of said meeting, and that this proxy shall be used for no other purpose.

Member Name: _____ Member Number _____

Member Signature: _____ Date: _____

*****This

Proxy is solicited by the Board of Directors with the following explanation:

In accordance with the law of the state of New York, the state in which the American Driving Society is incorporated, our annual membership meeting must have at least 100 voting members present, in person or by proxy, in order to be considered a legal meeting. In the event that we do not have a quorum at a meeting, no legally binding actions can be taken, including the election of Board Members as well as any other actions.

Your prompt return of a signed proxy to the ADS office, at the address above, will allow the ADS to conduct legal business at the Annual Members Meeting, October 8, 2010. Please note that if you wish to send this proxy to the ADS office, it must be RECEIVED in the ADS Office by October 1, 2010. Proxies carried in person to the meeting must be submitted to the Secretary. If you have any questions please feel free to direct them to the ADS office at 608-237-7382 or e-mail them to info@americandrivingsociety.org

While we all prefer seeing as many members as possible attend in person, sometimes that’s not always possible. Many members have expressed a wish to be able to participate despite the limitations of time and distance. This Proxy form, with your mark-up of the following list of proposals, assures that your vote will be counted.

NOTE: In addition to signing and dating this form where indicated above, you need to **MARK THE BOXES below, to convey how you wish your proxy to be voted.**

My Proxy may vote on my behalf on the following questions:

- The slate of candidates for the Board of Directors as presented by the Nominating Committee
- Nominations for the Board of Directors from the floor
- Any other business that may rightfully come before the meeting