

# Odyssey Con Society Inc.

## Annual Meeting Proxy Form

I hereby designate \_\_\_\_\_ (1st choice) or  
\_\_\_\_\_ (2nd choice) to act as my proxy at  
the regular meeting of Odyssey Con Society, Inc. on \_\_\_\_\_  
(date).

If neither person is able to serve as proxy, I wish to [choose one]  
 have a proxy selected at random or  
 not have a proxy at all.

I hereby ratify and confirm all actions that my proxy may take at such  
meeting.

Signed, \_\_\_\_\_

A proxy is valid only for the meeting specified, it may be used only by another member of Odyssey  
Con Society, Inc., and it may not lawfully carry any instructions for voting on any given issue.

Please submit this form prior to the date of the meeting to the following address:

OCSI  
PO Box 7114  
Madison, WI 53707-7114

If you have membership due, you may submit a check to that same address in the amount of \$10  
along with this form.