

**40<sup>th</sup> Annual AMERIND Member Business Meeting**  
**Sheraton Puerto Rico Resort, San Juan, PR**

# PROXY

**Mail, Email, Fax Deadline:**  
**Thursday, September 7, 2026**

## RETURN PROXY TO:

Florest Joanie Rowland, Board Secretary  
AMERIND Risk Management Corporation  
502 Cedar Drive  
Santa Ana Pueblo, NM 87004  
Fax: 505.404.5001 / 800.388.7475  
Email Address: wsandoval@amerind.com

I, \_\_\_\_\_ of \_\_\_\_\_  
*Name of Executive Director, Chairman, etc.* *AMERIND Member Organization Name*

being a member of **AMERIND** hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
*Name of Person You Are Appointing as Your Proxy* *AMERIND Member Organization Name which your Appointee is employed*

as my/our proxy to represent on my/our behalf at the Member Business Meeting to be held on Thursday, September 17, 2026, in San Juan, Puerto Rico.

**GENERAL PROXY** – The appointee has general authority to vote on my/our behalf on any matter properly coming before the meeting.

**LIMITED TO SPECIFIC MATTERS AND POSITIONS STATED** – Please specify below:

\_\_\_\_\_

**PROXY is not valid unless CERTIFICATION is filled out:**

## CERTIFICATION

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2026

By Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_

