

**PSF 2019 ANNUAL MEMBER MEETING
BALLOT AND PROXY STATEMENT**

Please e-mail your ballot and proxy to the PSF Executive Director, Diane Sipiera, at dsipiera@planets.org or mail your response to: 10 Winterwood Lane, Unit B, Galena, IL 61036

1. **Election of Directors to the PSF Executive Board.** The Foundation recommends a vote **FOR** all listed candidates — biographies for the candidates can be found on page 4 of the summer newsletter.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Mary Becker	___	___	___
Jim Dole	___	___	___
Doug Hicks	___	___	___

2. **Proxy Statement.** In case of my absence from the 2019 PSF Annual Member Meeting, I hereby provide my proxy to (check only 1 name)

___ Joseph A. Auer, Jr., Chairman of the Board

___ Paul P. Sipiera., President and CEO

to vote on my behalf on all other matters brought before the 2019 PSF Annual Member Meeting that require such vote of the members. As of September 11, 2019, no other such matters have been identified for the 2019 Annual Member Meeting.

(Signature) _____

E-Mail reply from your e-mail address listed with the Planetary Studies Foundation will constitute a valid substitute “electronic” signature.

Ballots must be sent in by **September 11, 2019.**