PROXY FORM

By submitting this ballot, I, as a member of the Association of Anglican Musicians ("AAM"), do hereby appoint Marty Wheeler Burnett, or the Chairman of the meeting (in the order of priority named), as my proxy for the annual meeting, to be held at 118 N. Washington Street, Alexandria, VA 22314 on Wednesday, June 24, 2020 at 5:00 p.m. (EDT), to vote for me at that meeting or any adjournment thereof as I have so indicated on this ballot.

Using ink, mark your votes with an "X".

1.   In accordance with the bylaws of AAM, President Marty Wheeler Burnett appointed a nominating committee, which has nominated the following members for election as officers to the board of directors as indicated.

      VOTE FOR ONE PERSON FOR EACH OFFICE:

      <u>Vice President</u> (1 year term):   <u>Director-at-Large</u> (2 year term):

        George Emblom   ☐   Stephan Griffin   ☐

        Sonya Subbayya Sutton   ☐   Jared Johnson   ☐

      <u>Treasurer-Elect</u> (1 year term):

        Joseph M. Galema   ☐

        Elizabeth Smith   ☐

If more than one box is checked for each officer, you will be considered as abstaining from the vote.

2.   Vote to hold the 2022 annual meeting in Richmond, Virginia, June 19–23:

                  ☐ Yes   ☐ No

3.   Do you authorize your proxy to vote as he or she sees fit upon other matters (excluding any matters for which you have previously submitted a valid proxy) that may come before the members at the annual meeting? Note: In the unlikely event that some other business matters should have to be addressed and voted on, your Proxy Vote Authorization allows the President or Chairman of the meeting to vote on your behalf for these matters. (This is a typical and important legal precaution. To be clear, we currently know of no such business, nor anticipate any for our 2020 meeting.) *If you do not authorize your proxy to vote on other matters by checking the "Yes" box, then you will be considered as abstaining from any such votes.*

                  ☐ Yes   ☐ No

You must date and sign below for your vote to count.

_____   Print Name: _____
(Signature of member)

Dated: _____, 2020   **1366C33UMOUKTS**