

I, _____ [*print your name*], hereby authorize Chris Wolfe Nichols, Secretary, or authorized representative of Bruce Museum, Inc., to represent me and vote on my behalf at the Annual Meeting of the corporation on Thursday, June 27, 2024.

Signature _____

Full Address _____

Phone _____ E-mail _____

The Board of Trustees recommends you vote 'FOR' the slate of nominees to the Board listed below. Biographies are available upon request. A term is three years.

VOTE FOR THE ENTIRE SLATE: **FOR** **OPPOSE** **ABSTAIN**

-OR- VOTE FOR INDIVIDUALS BELOW

	FOR	OPPOSE	ABSTAIN
MEGAN M. CLARK			
MAURICE J. CUNNIFFE			
GRACE LOCKHART DJURANOVIC			
KATHY C. EPSTEIN			
VICKI NETTER FITZGERALD			
REBECCA A. GILLAN*			
ERIN GLASEBROOK			
STEVEN GROSSMAN			
KAREN S. KEEGAN			
ROBERTO MAGANA			
CHARLES M. ROYCE			
ANNE C. SHERRERD			
ABIODUN TOBUN			
DAVID YUDAIN			

**Transfer from the Class of 2024 to the Class of 2027.*

Voting will be done in person at the Annual Meeting or by written proxy which must be received by 5:00pm on Wednesday, June 26, 2024.

Cast your vote by:

FAX: 203.869.0963

E-MAIL: kreichenbach@brucemuseum.org

MAIL: Kathy Reichenbach/Annual Meeting at the address above.