



**2013 Annual Meeting
Director Proxy Form**

BE IT KNOWN that I, _____, the undersigned Director of the Sahana Software Foundation, a non-profit corporation, hereby constitute and appoint

<input type="checkbox"/>	The SECRETARY OF SSF	
<input type="checkbox"/>	The Following Person	<input type="text"/>

as my true and lawful agent for me and in my name, place and stead, to vote as my proxy at the Annual Meeting of Directors of the Sahana Software Foundation, to be held from June 14-16, 2013 by virtual web conference. The proxy rights given shall not extend beyond the adjournment of the Directors Meeting.

NOTE If you are not appointing the SECRETARY of the Sahana Software Foundation as your proxy please write the full name of the individual you are appointing as your proxy.

If the SECRETARY of the Sahana Software Foundation is your nominated proxy, please place a mark here

By marking this space you acknowledge that the SECRETARY of the Sahana Software Foundation may exercise your proxy even if he or she has an interest in the outcome of those items and that votes cast by him or her, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not otherwise directed your proxy how to vote, the SECRETARY of the Meeting will not cast your votes and your votes will not be counted in computing the required majority on any votes.

Please use the following space to specify any instructions or wishes that you wish to give to the SECRETARY

This proxy shall be void if I personally attend the meeting.

Name	<input type="text"/>
Address	<input type="text"/>
Telephone	<input type="text"/>
E-Mail	<input type="text"/>
Date	<input type="text"/>
Signature	<input type="text"/>

FORMS NEED TO BE SIGNED, DATED, SCANNED OR PHOTOGRAPHED WITH A SIGNATURE AND E-MAILED TO [SECRETARY at SAHANAFUNDATION.ORG](mailto:SECRETARY@SAHANAFUNDATION.ORG) PRIOR TO THE OPENING OF THE ANNUAL MEETING AT 1800 UTC ON JUNE 14, 2013