

**PSF 2024 ANNUAL MEMBER MEETING
BALLOT AND PROXY STATEMENT**

Please either e-mail your ballot and proxy to PSF Executive Secretary, Diane Szipiera, at
amcplanets@gmail.com 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):

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Joseph A. Auer	___	___	___
Dr. David Kahn	___	___	___
Liz Larson	___	___	___

2. Proxy Statement. In case of my absence from the 2024 PSF Annual Member Meeting, I hereby provide my proxy to (check only 1 name)

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

___ Paul P. Szipiera., President and CEO

to vote on my behalf on all other matters brought before the 2024 PSF Annual Member Meeting that require such vote of the members. As of September 14, 2024, no other such matters have been identified for the 2024 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 **August 30, 2024.**