



PIDX VOTING REPRESENTATIVE FORM

Each member shall designate a voting representative who serves on the Membership and receives correspondence from PIDX and who will be responsible for voting in all official PIDX votes (the “Voting Representative”). The identity of the Member’s Voting Representative shall be provided to the PIDX Executive Committee and Secretary in writing or via email.

Each Member shall also designate an alternative Voting Representative (“Alternative Voting Representative”) who shall serve as the Voting Representative in case of the absence of the Voting Representative.

A PIDX Member may change its Voting Representative or Alternative Voting Representative at any time upon written notice to PIDX.

From time to time, PIDX will contact Members to verify the identity and/or contact information of the Voting Representative and Alternative Voting Representative to assure accurate records are maintained.

Members may also designate one or more proxy representative(s), (each a “Proxy Representative”) by written or e-mail notice of delegation of authority, which must specify the length of time or the issue(s) requiring a vote for which the proxy is valid, to serve in place of the Voting Representative or Alternative Voting Representative if they cannot attend official meetings.

A member may not appoint another Member as its Proxy Representative or Alternative Voting Representative. (Bylaws, 10.5)

PLEASE INDICATE:

PIDX VOTING REPRESENTATIVE

Name:

Title:

Company:

Address:

City, State, Zip/Postal:

Country:

Telephone:

E-mail:

PIDX Voting Representative Form

PIDX ALTERNATIVE VOTING REPRESENTATIVE

Name:

Title:

Company:

Address:

City, State, Zip/Postal:

Country:

Telephone:

ADD PROXY VOTING REPRESENTATIVE (OPTIONAL)

For period (start month/day/year) _____ to (end month/day/year) _____
or for vote on (issue or ballot item): _____

Proxy Voting Representative Name:

Title:

Company:

Address:

City, State, Zip/Postal:

Country:

Telephone:

E-mail:

SIGNATURES

I and my company have received and independently reviewed the PIDX Bylaws, a copy of which is available at www.pidx.org/bylaws, the PIDX Procedures for Standards Development, a copy of which is available at www.pidx.org/procedures, and the PIDX Antitrust Policies, a copy of which is available at www.pidx.org/antitrust. My company agrees to abide by these documents and any other membership rules adopted by PIDX and to perform all obligations required of Members under these documents or rules.

Yes

The person signing below has the authority to bind the company to the terms of this Voting Representative Form.

PIDX Voting Representative Form

[Insert full name of PIDX Member]

By: _____

Printed Name: _____

Title: _____

Date: _____

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