

TUFTS UNIVERSITY ALUMNI ASSOCIATION, INC.

APPOINTMENT OF PROXY

I hereby appoint Jennifer Covell, President of Tufts University Alumni Association, Inc. ("TUAA"), Christopher Valente, a Vice President of the TUAA, and Susan Dickason, a Director of the TUAA, or any of them individually (all of them with full power of substitution), as my proxy to vote at the June 5, 2022 Members Meeting of the TUAA in my name as follows on the Restated and Amended Articles of Organization of Tufts University Alumni Association, Inc. (PLEASE MARK "YES," "NO," or "ABSTAIN." *If a designation is not marked, this proxy will be voted "Yes" for the resolution*):

Resolution: That the restatement and amendment of the Articles of Organization of the Tufts University Alumni Association, Inc., in the form attached hereto as [Exhibit A](#), be and hereby is authorized.

\_\_\_\_\_ YES, I vote in favor of the Resolution.

\_\_\_\_\_ NO, I vote against the Resolution.

\_\_\_\_\_ ABSTAIN, I do not wish to vote YES or NO on the Resolution and understand that my abstention for purposes of approval of the Resolution is equivalent to a "NO" vote.

\_\_\_\_\_  
Name of Member (printed)

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name of Tufts School/College

\_\_\_\_\_  
Class Year

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Residential Address