

To: Alumni of the William & Mary Law School

From: Courtney M. Malveaux, Secretary/Treasurer

Date: April 3, 2012

Re: Notice of Annual Meeting and Proxy

The Annual Meeting of alumni of the Law School Association will be held at 2:00 P.M. on Friday, April 13th, at the Marshall-Wythe School of Law. You are invited to attend.

In the event you are unable to attend, or if you prefer, a proxy is being provided. This will facilitate the election of members and officers of the Board of Directors and the completion of other business coming before the Association. You can find a copy of the Nominating Committee report following this proxy. Once you have completed your proxy, return it to: William & Mary Law School, P. O. Box 3527, Williamsburg, VA 23187 or by fax to 757/221-6329, email [ktpond@wm.edu](mailto:ktpond@wm.edu) by April 11th, 2012.

## PROXY

I, the undersigned, an alumnus/alumna of the William & Mary Law School, in good standing, hereby make, constitute, and appoint Courtney M. Malveaux, or \_\_\_\_\_, (write in the desired name) as my true and lawful attorney-in-fact, for me and in my name, place and stead, to vote as my proxy with respect to any election, question, or proposal, which may come before the members of the William & Mary Law School Association at the annual meeting of the members to be held at the William & Mary School of Law, Williamsburg, Virginia, on Friday, April 13, 2012 at 2:00 P.M. EST or any postponement or adjournment thereof.

Special Instructions: \_\_\_\_\_

---

\_\_\_\_\_  
Name (Please Print or Type)      Class Year

\_\_\_\_\_  
Signature                                      Date