



2023 Annual Meeting of Members  
Paper Proxy Card

The undersigned member of the Society for Corporate Governance, Inc. (the "Society") hereby appoints Jeffrey Pochowicz and Keir Gumbs, or any of them, as proxies, each with full power of substitution, to vote and act on behalf of the undersigned, with all the powers the undersigned would possess if personally present, at the Annual Meeting of Members of the Society to be held on Thursday, June 22, 2023.

**1. Election of the following nominees as Directors with terms expiring at the Annual Meeting of Members in 2027:**

- ☐ **Jeff DeBruin**, Director, Assistant General Counsel – Corporate & Securities, 3M
- ☐ **Christina Ibrahim**, Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary, Select Water Solutions, LLC
- ☐ **Krista Jones McAninley**, Vice President & Deputy General Counsel – Corporate, Ferguson
- ☐ **Hope Mehlman**, Executive Vice President, Chief Legal Officer, General Counsel & Corporate Secretary, Discover Financial Services
- ☐ **Scott Thayer**, Chief Legal Officer and Corporate Secretary, Dawn Food Products, Inc.

☐ FOR ALL Nominees      ☐ WITHHOLD AUTHORITY from ALL Nominees

☐ WITHHOLD AUTHORITY from the following nominees:

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**2. Upon any other business that may properly come before the meeting or any adjournment thereof.**

**Member Name (print)**

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**Member Signature**

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**Date**

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Please mark, sign and date the proxy and either (1) fax it to (212) 681-2005 or (2) email it to [sjarvis@societycorp.gov](mailto:sjarvis@societycorp.gov).