

Keep a copy of this proxy so you can use another if necessary.

PROXY

Which Restricts Voting Except for Person Indicated

A Proxy is a Power of Attorney and the one acting is restricted to the power granted.

Know all men by these presents, that the undersigned, being the holder of shares in the Watch Tower Bible and Tract Society, does hereby constitute and appoint

.....
Name of person you wish to vote your shares

Attorney of the undersigned, for and in the name of the undersigned, to vote upon all shares of the undersigned in the Watch Tower Bible and Tract Society, at the Annual Meeting of the shareholders to be held at Pittsburgh, in Allegheny County, State of Pennsylvania, on the 5th day of January, 1918, at ten o'clock in the forenoon, or at any Adjourned Meeting or otherwise, and then and there to cast the number to which I shall be entitled in the election of Directors and Officers of said Society for the following named persons for Directors:

- 1 And for the following Officers from among the Directors chosen, if any:
- 2 For President.
- 3
- 4 For Vice-President.
- 5
- 6 For Secretary and Treasurer.
- 7

And for no other person or persons than as named herein, as this power of attorney is limited to the purposes hereinabove set forth. I hereby revoke any or all earlier proxy or proxies.

Witness my hand and seal:

Dated191.....
Write date
Name

.....
Witness
Address

(Fill in this form also)

(Leave this form blank)

INFORMATION REQUIRED BY SECRETARY

◆

QUESTION. Are you in full harmony with the WATCH TOWER BIBLE & TRACT SOCIETY, and do you believe it to be the Lord's agent in the execution of the Harvest work?

ANSWER.

QUESTION. Have you ever made contributions of \$10 or more to the SOCIETY, in any other name than that used by you on this Proxy? If so, state former name, or names, used, and address.

ANSWER.

.....

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SECRETARY'S ENDORSEMENT

◆

I HEREBY CERTIFY that

.....

of

is entitled to cast votes at the annual election of the WATCH TOWER BIBLE & TRACT SOCIETY to be held on the 5th day of January, A. D. 1918.

(Signed)

Secretary.

N. B.—A contribution of less than \$10 at any one time does not entitle the donor to a vote. Additional Proxy blanks will be sent free on request.

Keep a written copy so that you can make out a new one if necessary.

PROXY

Leaving Discretion in the Person Voting

Know all men by these presents, that the undersigned, being the holder of shares in the Watch Tower Bible and Tract Society, does hereby constitute and appoint

.....
Name of person to vote this proxy

Attorney of the undersigned, for and in the name of the undersigned, to vote upon all shares of the undersigned in the Watch Tower Bible and Tract Society at the Annual Meeting of the Shareholders to be held at Pittsburgh, in Allegheny County, State of Pennsylvania, on the fifth day of January, 1918, at ten o'clock in the forenoon, and at any Adjourned Meeting or otherwise, with all the powers the undersigned would possess if personally present. I revoke any or all earlier proxy or proxies.

Witness my hand and seal.

Dated191
Write date of signing Signature

.....
By witness. Address

The above proxy is to be used, if filled in, with the understanding that discretion to act is delegated to the person named in the proxy.

I name below my preferences for Directors and Officers to be voted as indicated, if practicable:

- 1Director and President.
- 2Director and Vice-President.
- 3Director and Secretary and Treasurer.
- 4Director.
- 5Director.
- 6Director.
- 7Director.

(Fill in this form also)

INFORMATION REQUIRED BY SECRETARY

QUESTION. Are you in full harmony with the WATCH TOWER BIBLE & TRACT SOCIETY, and do you believe it to be the Lord's agent in the execution of the Harvest work?

ANSWER.

QUESTION. Have you ever made contributions of \$10 or more to the SOCIETY, in any other name than that used by you on this Proxy? If so, state former name, or names, used, and address.

ANSWER.

.....

.....

.....

(Leave this form blank)

SECRETARY'S ENDORSEMENT

I HEREBY CERTIFY that

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of

is entitled to cast votes at the annual election of the WATCH TOWER BIBLE & TRACT SOCIETY to be held on the 5th day of January, A. D. 1918.

(Signed)

Secretary.

N. B.—A contribution of less than \$10 at any one time does not entitle the donor to a vote.
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