

Notice is hereby given of the annual meeting of the COMMANDERIE DE BORDEAUX, INC. for the purpose of electing the Board of Governors and transaction of such other business that comes before the meeting. You are invited to attend, but if you are unable to be there in person, kindly execute the Proxy below. Should you attend, you may revoke your proxy and vote in person.

PROXY

The undersigned member of the COMMANDERIE DE BORDEAUX, INC. hereby appoints Laurence I. Pitts or David K. Morgan as proxy to exercise full voting powers at the annual meeting to be held at The Resort at Longboat Key Club, Longboat Key, Florida at 9:00 A.M., January 24, 2026.

___ 1. Vote for the slate nominated by the Nominating Committee

Chapter Nominees

Elliott K. Slade III (Aspen)
Douglas Bryant (Atlanta)
Jeffrey Stevenson (Bahamas)
Robin Grumman-Vogt (Boston)
Sandy Earl (Charleston)
John Holmes (Chicago)
Clayton C. Daley, Jr. (Cincinnati)
Randall E. Marcus (Cleveland)
Jeannie Jans (Dallas/Fort Worth)
Richard Tolley (Denver)
Hugh Kerr (Detroit)
Drew Bailey (Greater Miami)
Wero Cham (Guadalajara)
Lenoir M. Josey (Houston)
Dennis A. Trinkle (Indianapolis)
Jacqueline L. Erdman (Jackson Hole)
Korb Maxwell (Kansas City)
Les Krawitt (Las Vegas)
Peter G. Allen (Los Angeles)
W. Kerby Bowling (Memphis)
Humberto Herrera (Mexico City)
Peter M. Benjamin (Miami)
Stephen Sigmond (Minneapolis/St Paul)
Ludovic Anacleto (Monterrey, Mexico)
Jon DeMoss (Naples)
David K. Morgan (Nashville)
Scott Levy (New Orleans)

Nat Stowe Harty (Newport Beach)
Jeff Edwards (New York)
Christina Winter (North Carolina Triangle)
John Koch (Palm Beach)
Laurence I. Pitts (Palm Springs)
Stephen Somkuti (Philadelphia)
Greg Hrasky (Phoenix)
Marc Olin (Pittsburgh)
Jennifer Schünemann (Providence)
Carlos Remedios (Puerto Rico)
Alvin Wolff, Jr. (St. Louis)
Lynn Dalton Lathrop (San Diego)
Charles H. Horn (San Francisco)
Henry W. Chaney (Santa Barbara)
Mark Esbeck (Sarasota)
Kristen Wheeler (Seattle)
Bette A. Alberts (Washington D.C.)

At-Large Nominees

Eric E. Vogt (Grand Maître)
Kelleen H. Hubbs (Grand Régent)
Keith Keener (Grand Chambellan)
Jennifer Aspen Mason (Atlanta)
Courtney Campion Sweitzer (Boston)

___ 2. Propose following alternate(s)

Signature: _____ Print Name: _____

Chapter: _____

Please vote by January 14, 2026