

PROXY 2019

I, THE UNDERSIGNED, do hereby

appoint* _____

the lawful proxy of the undersigned, to vote in my place at the Annual Meeting of Members of the NORWEGIAN SEAMEN'S CHURCH, INCORPORATED, a not-for-profit corporation of the State of New York, to take place on Sunday, March 31, 2019, 12.30 pm. in the offices of the CHURCH at 317 E. 52nd St., New York City, to act upon any and all matters, questions and resolutions as set forth in the notice of the Annual Meeting of Members, or any adjournment or adjournments thereof, with full power of substitution and revocations; hereby ratifying and confirming all that the proxy or any substitute may lawfully do, or cause to be done, by virtue of this proxy.

Dated: _____

Name of Member (print): _____

Signed by Member: _____

Name of Witness (print): _____

Signed by Witness: _____

Officers/Directors of The Norwegian Seamen's Church, Inc.:

*INGER M. TALLAKSEN,	Chairman
*ØYVIND KVARSTEIN,	Senior Pastor of the Church
*JAN GISHOLT,	Treasurer
*RAGNAR MEYER KNUTSEN,	Secretary