

Proxy Voting Instructions

Date: [Insert Date]

To: [Insert Company Name]

Address: [Insert Company Address]

Dear [Insert Company's Secretary Name],

I, [Your Name], hereby appoint [Proxy's Name] as my proxy to attend and vote on my behalf at the Annual General Meeting of [Company Name] to be held on [Date of the Meeting] at [Time of the Meeting] at [Location].

Instructions for voting:

1. Agenda Item 1: [Description] - Vote: [For/Against/Abstain]
2. Agenda Item 2: [Description] - Vote: [For/Against/Abstain]
3. Agenda Item 3: [Description] - Vote: [For/Against/Abstain]

This proxy will be valid for the meeting and any adjournment thereof.

Signature: _____

Name: [Your Name]

Contact Information: [Your Phone Number / Email Address]

Thank you for your assistance.

Sincerely,

[Your Name]