

# Proxy Voting Consent Letter

Date: [Insert Date]

To: [Name of the Company]

Address: [Company Address]

Dear [Name of the Company Secretary or Board of Directors],

I, [Your Name], being a shareholder of [Name of the Company], holding [Number of Shares] shares, hereby appoint [Proxy Name] as my proxy to represent me and vote on my behalf at the [Annual/Extraordinary] General Meeting to be held on [Date of Meeting] at [Time], at [Location].

My proxy is authorized to vote on all matters that may come before the shareholders at the meeting, and I hereby direct that my proxy shall vote as indicated below:

- Proposal 1: [Description of Proposal] - Vote: [For/Against/Abstain]
- Proposal 2: [Description of Proposal] - Vote: [For/Against/Abstain]
- Additional Proposals: [Description of Proposals if any] - Vote: [For/Against/Abstain]

This proxy shall be valid for the duration of the meeting and any adjournments thereof.

Thank you for your attention to this matter.

Sincerely,

[Your Name]

[Your Signature]

[Your Address]

[Your Email Address]

[Your Phone Number]