

Proxy Voting Directive

Date: [Insert Date]

To Whom It May Concern,

I, [Your Name], the undersigned shareholder of [Company Name], holding [Number of Shares] shares, hereby appoint [Proxy's Name] as my proxy, with full power of substitution, to attend and vote on my behalf at the [Specify Meeting: Annual General Meeting/Special Meeting] of shareholders to be held on [Date of Meeting] at [Time] at [Location].

My proxy is authorized to vote on my behalf on the following matters:

- [Agenda Item 1]
- [Agenda Item 2]
- [Agenda Item 3]

This directive is valid for the meeting mentioned above and any adjournments thereof.

Signed,

[Your Signature]

[Your Name]

[Your Address]

[Your Email Address]

[Your Phone Number]