

Proxy Voting Instructions

Date: [Insert Date]

To: [Shareholder's Name]

Address: [Shareholder's Address]

Dear [Shareholder's Name],

We are writing to provide you with proxy voting instructions for the upcoming [Annual/Special] Meeting of Shareholders of [Company Name] scheduled for [Date of Meeting].

Proxy Voting Options:

You have the right to vote your shares either in person or by proxy. If you choose to vote by proxy, please complete the following instructions:

Voting Instructions:

Please indicate your voting preferences by marking the appropriate boxes below:

- For the election of the following directors:
- Approval of [specific proposal]
- Ratification of [specific action]

For additional proposals, please refer to the enclosed Proxy Statement.

Submission Details:

Please sign, date, and return this proxy card by mail or fax to ensure your votes are counted.

Signature: _____

Date: _____

Thank you for your continued support of [Company Name].

Sincerely,

[Your Name]

[Your Position]

[Company Name]