

# Shareholder Proxy Ballot Submission

Date: [Insert Date]

To: [Company Name]

Address: [Company Address]

Dear [Company Secretary's Name or Board of Directors],

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

I authorize my proxy to vote as they see fit on all matters that may come before the meeting, and especially on the following proposals:

- Proposal 1: [Brief Description] - [Vote: For/Against/Abstain]
- Proposal 2: [Brief Description] - [Vote: For/Against/Abstain]
- Proposal 3: [Brief Description] - [Vote: For/Against/Abstain]

This proxy shall remain valid until the conclusion of the said meeting.

Thank you for your attention to this matter.

Sincerely,

[Your Name]

[Your Address]

[Your Contact Information]

[Your Email]