

Shareholder Proxy Form Completion Guidance

Dear Shareholder,

We appreciate your participation in our upcoming shareholders' meeting. To ensure your vote is counted, please follow the instructions below for completing the shareholder proxy form:

Instructions for Completion

1. **Read the Proxy Statement:** Review the attached proxy statement carefully to understand the matters to be voted on.
2. **Fill Out Your Information:** Provide your name, address, and shareholder identification number as indicated on the form.
3. **Select Your Votes:** Mark your vote for each proposal clearly. You may choose to vote 'For', 'Against', or 'Abstain'.
4. **Sign and Date:** Ensure you sign and date the proxy form. If you are signing on behalf of another, please indicate your title.
5. **Return the Form:** Submit your completed proxy form by mail or through electronic submission as guided in the proxy statement.

Deadline

Please submit your proxy form by **[Deadline Date]** to ensure your vote is counted at the meeting.

Contact Information

If you have any questions or need assistance, please contact our shareholder services team at **[Phone Number]** or **[Email Address]**.

Thank you for your attention and participation.

Sincerely,

[Your Name]
[Your Title]
[Company Name]