

# Proxy Voting Authorization

Date: [Insert Date]

To: [Company Name]

Address: [Company Address]

Dear [Company Representative's Name],

I, [Your Name], a shareholder of [Company Name], holding [Number of Shares] shares, hereby appoint [Proxy's Name] as my proxy to act on my behalf at the annual/general meeting of the shareholders to be held on [Meeting Date] and at any adjournments thereof.

My proxy will have the authority to vote on my behalf and to represent me in any matters that come before the meeting, including but not limited to:

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

This proxy authorization is valid for the specified meeting and any adjournments thereof.

Thank you.

Sincerely,

[Your Name]

[Your Address]

[Your Email]

[Your Phone Number]

Signature: \_\_\_\_\_

Date: \_\_\_\_\_