

# Proxy Request for Shareholder Voting

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

Email: [Your Email]

Phone: [Your Phone Number]

[Recipient's Name]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient's Name],

I, [Your Name], a shareholder of [Company Name], holding [number of shares] shares, hereby appoint [Proxy Name], with a mailing address of [Proxy's Address], as my proxy to vote on my behalf at the [Annual General Meeting/Special Meeting] to be held on [Date of Meeting].

I authorize my proxy to vote in accordance with their discretion on all matters that may properly come before the meeting, specifically as follows:

- [Agenda Item 1 - e.g., Election of Directors]
- [Agenda Item 2 - e.g., Approval of Merger]
- [Agenda Item 3 - e.g., Ratification of Auditor]

This proxy is valid for the duration of the meeting and any adjournment thereof.

Thank you for your attention to this matter.

Sincerely,

[Your Signature (if sending a hard copy)]

[Your Printed Name]