

Proxy Submission for Shareholder Vote

Date: [Insert Date]

To: [Company Name]

Attention: [Corporate Secretary/Designated Person]

Dear [Recipient Name],

I, [Your Name], the undersigned, am a shareholder of [Company Name], holding [number of shares] shares as of [Record Date].

I hereby appoint [Proxy Name] as my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders to be held on [Meeting Date] and at any adjournments thereof.

This proxy is granted with full power of substitution. My proxy shall have the authority to vote on all matters that may come before the meeting, including, but not limited to, the election of directors and any other business that may properly come before the meeting.

Signed,

[Your Signature]

[Your Printed Name]

[Your Address]

[Your Contact Information]

Enclosure: [if any]