

Shareholder Proxy Vote Authorization

Date: [Insert Date]

To: [Company Name]

Address: [Company Address]

Dear [Company Secretary/Board of Directors],

I, [Your Full Name], a shareholder of [Company Name], holding [Number of Shares] shares, hereby appoint [Proxy Name] as my proxy to attend and vote on my behalf at the Annual General Meeting scheduled on [Date of Meeting] and any adjournments thereof.

I authorize my proxy to vote as indicated below:

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

This proxy authorization is valid until the conclusion of the meeting. I understand that I may revoke this authorization at any time prior to the meeting.

Thank you.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Address]

[Your Contact Information]