

# Shareholder Proxy Voting Authorization Request

Date: [Insert Date]

To: [Company Name]

Address: [Company Address]

Dear [Recipient's Name],

I, [Your Name], a shareholder of [Company Name], holding [number of shares] shares of common stock, hereby appoint [Proxy Name] as my proxy to vote on my behalf at the upcoming annual meeting and any adjournments thereof.

The proxy is authorized to vote in accordance with their discretion on all matters that may come before the meeting, including but not limited to:

- Election of directors
- Approval of financial statements
- Any other business that may be properly brought before the meeting

This authorization is valid for the annual meeting scheduled on [Insert Meeting Date].

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

Name: [Your Name]

Address: [Your Address]

Email: [Your Email]

Phone: [Your Phone Number]

Thank you for your attention to this matter.

Sincerely,

[Your Name]