

Shareholder Vote Proxy Consent Request

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Recipient Name]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient Name],

I, [Your Name], am a shareholder of [Company Name] holding [number of shares] shares of common stock. I am writing to formally request your consent to appoint [Name of Proxy] as my proxy to vote on my behalf at the upcoming shareholder meeting scheduled for [date of meeting].

Please find enclosed my proxy form for your records. I authorize [Name of Proxy] to vote my shares in accordance with their discretion on all matters brought before the shareholders.

Thank you for your attention to this matter. I look forward to your confirmation.

Sincerely,

[Your Name]

Signature: _____