

Co OP Proxy Appointment

Annual Members Meeting: September 13th, 2020

Proxies are accepted for quorum purposes at the Annual Members Meeting and for voting to accept or reject floor nominations at the meeting. Once the meeting is over, the proxy is null and void. All members must cast their own ballot for Board candidates and for approving or rejecting any Bylaw amendments.

As a member with an active status, I,

(Print name clearly)

(Print member number clearly)

appoint my proxy to

(Print name clearly)

(Print member number clearly)

On September 13th, 2020

(Signature)

(Date)

Active members are allowed to cast one proxy vote. If you cannot attend the Annual Members Meeting, please fill out this form and hand it back to your cashier. Remember, a proxy vote does not allow anyone to vote for the Board of Directors for you. Proxies are used to attain quorum and open the floor to nominations. You can still vote online or in the store until September 27th.

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