

# OFFICIAL PROXY POLICY AND FORM

Please read carefully before assigning your proxy vote.

Proxy voting must follow these rules:

- 1) If you wish to vote by proxy, you must use this official form.
  - a) A proxy form may be a copy or facsimile of the official proxy form, **but must have an original ink signature in order to be official.**
  - b) The proxy form must be dated and signed to be valid.
- 2) The designated proxy holder must be a voting member of Altonimbus Entertainment in good standing.
- 3) An individual may hold no more than two (2) proxies.
- 4) Please **do not** send this form to Altonimbus Entertainment. The proxy holder must present the proxy form for certification during voting check-in. The proxy may be exercised only by the person named.

## Proxy Vote

I hereby appoint \_\_\_\_\_ my proxy to represent me at the Altonimbus Entertainment General / Annual (*please circle one*) Meeting to be held on \_\_\_\_\_, 20\_\_\_\_, and to act in my stead, authorizing this person fully to do all things that I could or might do if personally present. I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said meeting. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Printed Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_