

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) The proxy form must be dated and signed to be valid.
 - b) A copy of a completed, signed in ink form is acceptable.
- 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 _____