

Chickaloon Moose Creek Native Association, Inc. PROXY 2019 -2020 ELECTION OF DIRECTORS

The Chickaloon Moose Creek Native Association, Inc. Board of Directors solicits this Proxy.

I, _____, a shareholder of Chickaloon Moose Creek Native Association,
 (Write Your Name Here)
 Inc., hereby constitute and appoint the following person as proxy holder _____ for the election to be held at ADDRESS DATE AND TIME, and any adjournments thereof with full power of substitution, to vote all the shares of stock standing in my name, and in the name(s) of the minor children for whom I am custodian, at the meeting of the shareholders of Chickaloon Moose Creek Native Association, Inc.

EXCEPT AS VOTED BELOW, DISCRETIONARY AUTHORITY IS HEREBY CONFERRED TO VOTE ALL THE SHARES THE UNDERSIGNED WOULD BE ENTITLED TO VOTE, if personally present, in the transaction of all business as may properly come before the meeting, including the Election of Directors. IF YOU DATE AND SIGN THE PROXY BUT DO NOT NAME A PROXY HOLDER AND DO NOT ATTEND THE MEETING AND VOTE IN PERSON, YOUR PROXY WE BE COUNTED FOR QUORUM PURPOSES ONLY. Any proxy previously given with respect to the undersigned’s shares is hereby revoked. Receipt of notice of annual meeting is hereby acknowledged.

A. VOTING

1. In the election of TWO (2) Directors to serve until his or her successor is chosen and qualified. You may also write in other candidates.

<u>Board Endorsed Nominees</u>	Votes
a. Ronald Simpson	_____
b. Robert Benti	_____
c.	_____

Write-in Nominees

d. _____	_____
e. _____	_____
f. _____	_____

Date: _____
Sign your Name
Print your Name

NOTE: Cumulative voting is accepted. (Put share sticker here)