

**Chickaloon Moose Creek Native Association, Inc.
PROXY 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 Bentti	_____
c.	_____

Write-in Nominees	
d. _____	_____
e. _____	_____
f. _____	_____

- 2. To vote on such other routine matters as may properly come before the shareholders at the meeting.**

Date: _____
Sign your Name
Print your Name

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