

TEST ISSUE REF 1999 REG  
2 MAIN STREET  
ANYWHERE PA 99999-9999

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

Proxy for: TEST ISSUE REF 1999 REG

Meeting date:

### Voting Instructions

#### You can vote by Internet

Instead of mailing your proxy, you may choose to vote on the Internet. Validation details including Control ID are located on this form.

#### Please vote immediately. Your vote is important.

Log on to the Internet and go to  
<https://ipst.pacificstocktransfer.com/pxlogin>  
See your Control ID below.  
Follow the steps outlined on this secured Web site.

### Meeting Information

The Annual Meeting of Stockholders of COMPANY NAME will be held in a virtual meeting format at <https://www.LINKHERE.com> on DATE, 2020. The proxy statement, notice of the Annual Meeting, a copy of our Annual Report on Form 10-K for the fiscal year ended December 31, 2019, and this proxy card are being mailed to all stockholders eligible to vote at the Annual Meeting.

**CONTROL ID:**  
**(For Internet Voting)**

**PROXY #:**  
**(For Mail In Voting)**

99

**\*REGISTRAR MUST RECEIVE YOUR VOTING INSTRUCTIONS PRIOR TO TIME & DATE\***

### PROXY CARD: RETURN ENTIRE PAGE IF MAILING IN

This Proxy will be voted in accordance with the directions given herein. If no direction is given, this proxy will be voted per the Board of Directors' recommendation. VOTING ITEMS CONTINUED ON BACK SIDE OF PROXY CARD.

A. Voting Items (Fill in only one box per nominee or item in black or blue ink)

\*The Board of Directors recommends a vote FOR each of the matters and nominees listed below.

#### 1. Election of Directors (see Proxy Statement)

\*Name 1 For ☐ Withhold ☐

\*Name 2 For ☐ Withhold ☐

\*Name 3 For ☐ Withhold ☐

#### 2. Ratification of the appointment of auditors, AUDITORS for the fiscal year ending December 31, 2019

For ☐ Against ☐ Abstain ☐

#### 3. To transact such other business as may properly be brought before the annual meeting or an adjournment or adjournments thereof

For ☐ Against ☐ Abstain ☐



Proxy #: 99

Shares: 90.00

## PROXY CARD

### Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice, Proxy Statement and Annual Report are available at [www.annualgeneralmeetings.com/NAME](http://www.annualgeneralmeetings.com/NAME)

### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: [www.annualgeneralmeetings.com/NAME](http://www.annualgeneralmeetings.com/NAME)
- 2) BY E-MAIL: [info@pacificstocktransfer.com](mailto:info@pacificstocktransfer.com)
- 3) BY TELEPHONE: 1-800-785-7782

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### PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR THE ANNUAL MEETING OF SHAREHOLDERS ON \*\*DATE\*\*

The undersigned hereby appoints NAME and NAME, agent and proxy, with full power of substitution, to represent the undersigned and to vote all shares of stock of COMPANY NAME that the undersigned is entitled to vote at the Annual Meeting of Shareholders of the Corporation to be held on ENTER DATE, and any adjournments thereof, upon all matters that may properly come before the annual meeting.

This Proxy, when properly executed, will be voted in the manner herein specified by the undersigned shareholder and at the discretion of the above-named Proxies upon such other matters as may properly come before the annual meeting. \*\*\*\*If no direction is made, this Proxy will be voted "FOR" the election of directors and "FOR" the ratification of the appointment of auditors, AUDITORS for fiscal year 2020.\*\*\*\* If you do not sign and return the Proxy card, or vote online, or attend the meeting and vote by ballot, your shares cannot be voted.

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### B. Authorized Signatures - This section must be completed for your vote to be counted. Date and Sign Below.

Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give the full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership's name by authorized person.

Signatures and Date:

\_\_\_\_\_  
\_\_\_\_\_



I plan to attend the meeting  
on DATE

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ADDRESS CHANGE - This section is to write in an address change.

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**If voting by mail, you must complete Sections A & B and mail in the provided envelope.**