

COMPANY NAME

ANNUAL MEETING OF STOCKHOLDERS

DATE

**BALLOT OF THE APPOINTED PROXIES
(MASTER BALLOT)**

To the Inspectors of Election:

We, as the duly appointed proxies for the Annual Meeting of Stockholders of Company Name (the "Company"), hereby instruct you to cast all votes that run to us as proxies in accordance with the instructions contained in the valid proxies submitted by holders of record as of the close of business on Record Date and on file with the Inspectors of Election.

For matters not specifically directed in such proxies, the shares represented thereby shall be voted in accordance with the recommendations of the Board of Directors set forth in the Company's Proxy Statement dated Insert Date.

The undersigned hereby vote all shares of the Common Stock of the Company with respect to which the undersigned have been granted voting authority, as follows:

PROPOSAL 1 – Election of Directors

- FOR ALL NOMINEES
- WITHHOLD AUTHORITY

PROPOSAL 2 – Ratification of Independent Registered Public Accounting Firm

- FOR
- AGAINST
- ABSTAIN

PROPOSAL 3 – Advisory Vote on Executive Compensation

- FOR
- AGAINST
- ABSTAIN

(Additional proposals, if applicable)

See Attached Final Report of the Inspectors of Election for final tabulation details.

Dated: _____

Name (as Proxy)

Name (as Proxy)