

Your vote matters!



Have your ballot ready and please use one of the methods below for **easy voting**:

Scan QR for
digital voting

Your control number

Have the 12 digit control number located in the box above available when you access the website and follow the instructions.

ABC Company

Annual Meeting of Shareholders

For Holders as of February 7, 2026

Thursday, March 20, 2026 5:00 PM, Local Time

Virtual Meeting

**All votes must be received by
11:59 PM, Eastern Time March 19, 2026.**

YOUR VOTE IS IMPORTANT! PLEASE VOTE BY:

Internet:

Go To: www.proxypush.com/



- Cast your vote online.
- Have your Voting Instruction Form ready.
- Follow the simple instructions to record your vote.



Mail:

- Mark, sign and date your Voting Instruction Form.
- Fold and return your Voting Instruction Form in the postage-paid envelope provided.



Who Can Vote

This Voting Instruction Form is provided to you as the account holder or his or her agent. You may instruct us, as the holder of record or its agent, as to how to vote your shares by filling in, signing and mailing this form or by submitting your instructions by telephone or by internet, as described above. If no instructions are provided and the form is signed and dated, the form will be voted in accordance with the recommendations of the Board of Directors.

Attending the Meeting

You may attend the meeting to vote your shares in person if we issue a "Legal Proxy" to bring with you. If you wish to do this please check the "To Attend the Meeting" box located at the bottom of the reverse side of this form.

Important Instructions

We have been requested to forward to you the enclosed proxy material relative to shares carried by us in your account but not registered in your name. Such shares can be voted only by the holder of record. We urge you to send in the enclosed voting instruction form so that we may vote your shares in accordance with your wishes.

In order for your shares to be represented at the meeting, it will be necessary for us to have your specific voting instructions. Accordingly, please give your instructions over your signature on the enclosed voting instruction form and return it to us promptly in the self-addressed, stamped envelope, also enclosed. It is understood that, if you sign without otherwise marking the voting instruction form, this will be construed as an instruction to vote the shares as recommended by the management on all matters to be considered at the meeting.

Please note that, as a result of amendments to stock exchange rules, brokers are no longer allowed to vote shares held in their clients' account on matters related to executive compensation or in uncontested elections of directors (other than uncontested director elections of companies registered under the Investment Company Act of 1940) unless the client has provided voting instructions. Of course, it continues to be the case that brokers cannot vote their clients' shares in contested director elections and on other specific matters. Consequently, if you want us to vote your shares on your behalf on matters related to executive compensation or on the election of directors, you must provide voting instructions to us. Voting on matters presented at the shareholders meetings, particularly the election of directors, is the primary method for shareholders to influence the direction taken by a publicly-traded company. We urge you to participate in the election by returning the enclosed voting instruction form to us with instructions as to how to vote your shares in this election. It is understood that, if you sign without otherwise marking the form, this will be construed as an instruction to vote the shares as recommended by the management on all matters to be acted upon at the meeting.

If we do not hear from you by the tenth day before the meeting, we may vote your shares in our discretion to the extent permitted by the rules of the Exchange.

If you are unable to communicate with us by such date, we will, nevertheless follow your voting instructions, even if our discretionary vote has already been given, provided your instructions are received prior to the stockholders meeting.

PLEASE BE SURE TO SIGN AND DATE THIS VOTING INSTRUCTION FORM AND MARK ON THE REVERSE SIDE

ABC Company Annual Meeting of Shareholders

If you choose more than the set amount of directors allowed the director proposal will be deemed as over-voted and marked invalid, if less than the allowed amount of directors is chosen the director proposal will be voted as is.

Please make your marks like this: ☒ Use dark black pencil or pen only

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR PROPOSAL(S) 1.01, 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 2, 3.

PROPOSAL	YOUR VOTE			BOARD OF DIRECTORS RECOMMENDS
1 To elect the following nominees as directors of the company. Only vote FOR a total of 9 nominees.				↓
Management Nominees	FOR	AGAINST	ABSTAIN	
1.01 John Adams	☐	☐	☐	FOR
1.02 John Q. Adams	☐	☐	☐	FOR
1.03 William H. Harrison	☐	☐	☐	FOR
1.04 Andrew Jackson	☐	☐	☐	FOR
1.05 Thomas Jefferson	☐	☐	☐	FOR
1.06 James Madison	☐	☐	☐	FOR
1.07 James Monroe	☐	☐	☐	FOR
1.08 Martin Van Buren	☐	☐	☐	FOR
1.09 George Washington	☐	☐	☐	FOR
Concerned Shareholder Nominees	FOR	AGAINST	ABSTAIN	
1.10 Millard Filmore	☐	☐	☐	AGAINST
1.11 James Polk	☐	☐	☐	AGAINST
1.12 Zachary Taylor	☐	☐	☐	AGAINST
1.13 John Tyler	☐	☐	☐	AGAINST
2. To approve the compensation paid to the Company's named executive management	☐	☐	☐	FOR
3. To appoint Pierce, Buchanan, & Lincoln LLP as auditors of the company for fiscal year ending December 31, 2026	☐	☐	☐	FOR

To attend the meeting and vote your shares in person please mark this box: ☐

Authorized Signatures - Must be completed for your instructions to be executed.

Signature (and Title if applicable)

Date

Signature (if held jointly)

Date