

Note: Members of the Midstate Chamber of Commerce may submit their written proxies (below) to the Secretary of the Midstate Chamber at the Chamber office to be received prior to the 5/12/21 meeting via email: info@midstatechamber.com or fax: 203.686.0172 or mail to: 546 South Broad St., Suite 2C; Meriden, CT 06451.

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned Member of MIDSTATE CHAMBER OF COMMERCE, INC. (referred to herein as the "Corporation"), do hereby appoint

**President or other designated officer of the Corporation
or
the Secretary of the Corporation**

as my true and lawful representative, with power of substitution, for me and in my name, place and stead, to vote as proxy for the undersigned all of my ownership interest and vote at the Annual Meeting of the Corporation scheduled for **May 12, 2021 at 3:30 p.m.**, or any adjournment thereof. I hereby ratify and confirm all acts my lawful representative may do or cause to be done in the premises under or by virtue of this proxy.

**I HEREBY REVOKE ALL PROXIES BY ME HERETOFORE
GIVEN FOR ANY MEETING OF SAID ASSOCIATION.**

Date

Printed Name of Member

Signature

Title (if an entity)

PLEASE NOTE: Attendance at the meeting can revoke this proxy.