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2024 Annual Meeting of Members

Paper Proxy Card

The undersigned Member of the Kenmore-Town of Tonawanda Chamber of Commerce, Inc. (the “Chamber”) hereby appoints Catherine D. Piciulo, as proxy to vote and act on behalf of the undersigned, with all the powers the undersigned would possess if personally present, at the Annual Meeting of Members of the Chamber to be held on Tuesday, December 10, 2024.

Motion #1:

1. Election of the following persons as Directors with terms expiring December 31, 2027, which persons were last elected at the 2021 annual meeting of the members:

- Andrew Croisdale, *Kenmore Mercy Hospital*
- Nina Heard, *GM Tonawanda*
- Bob Gilmour, *Retired*
- Craig Maitland, *GEICO Local Office*
- Patrick Uhteg, *National Grid*

FOR ALL persons identified in Motion #1 above

WITHHOLD AUTHORITY from all persons identified in Motion #1 above

WITHHOLD AUTHORITY from the following persons identified in Motion #1 above:

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Upon any other business that may properly come before the meeting or any adjournment thereof.

Member Name (print)\* \_\_\_\_\_

Member Signature \_\_\_\_\_

Date \_\_\_\_\_

Please mark, sign and date the proxy and mail it\*\*\* to:

**Kenmore – Town of Tonawanda Chamber of Commerce**  
**Att: Cathy Piciulo**  
**3411 Delaware Avenue**  
**Suite 206**  
**Kenmore, NY 14217**

\*If Member is a legal entity, please identify both the Member and the signatory's title with the Member

\*\*US Mail must be postmarked by 12/3/2024