

MeWA Repeater Committee Proxy

A proxy ballot has been created for the Mesabi Wireless Association's repeater committee to ensure prompt resolution of repeater issues that have been identified by the Repeater Board. The committee's charter requires that a majority of the shareholders be present or accounted for by proxy to conduct a meeting. In the event that a shareholder is unable to attend an announced meeting, their votes may be assigned to another shareholder by proxy ballot. The signed ballot will account for the shareholder as being present. Should the Proxy not be submitted, the unaccounted votes will be passed to the Chair.

The following Proxy Ballot is offered:

MeWA Repeater Committee Meeting Announcement

Proxy Ballot

Meeting of _____.

Shareholder's name

Shares held: _____

Assigned Proxy's name

Shareholder's signature

Date

*If not received by the meeting
date identified above, your vote
will be given to the Chair.*

A meeting of the MeWA Repeater Committee will be held [Date], at [Time] in [Place]. Your attendance is required to conduct business. If you are unable to attend, please complete the Proxy Ballot to the side of this announcement and submit the completed Proxy Ballot by mail or have it delivered to the meeting by your proxy.

Your Proxy is authorized to vote your shares on any issue(s) brought to the Repeater Committee meeting. If a Proxy is not identified within the Proxy Ballot by you or your ballot is not returned, the Repeater Chair will control your shares for the purposes of the announced meeting.

Repeater Committee Chair