

***Hawaiian Acres Road Corporation***  
***PO Box 1261***  
***Kurtistown, HI 96760***  
*(808) 313-0542 - hawaiianacresroads@gmail.com*  
*We are a nonprofit 501c4 corporation/donations are not tax deductible*

HAWAIIAN ACRES ROADS CORPORATION PROXY

The undersigned does hereby constitute and appoint \_\_\_\_\_ as my true and lawful attorney for me and in my name, place and stead, with full power of substitution, to vote as my proxy at the annual meeting of the members of Hawaiian Acres Roads Corporation, a Hawaii nonprofit 501C4 , to be held on March 8, 2020 or any adjournments thereof on all matters to which I would be entitled to vote if I were personally present and hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof. I hereby revoke any and all proxies heretofore given by the undersigned.

The undersigned acknowledges that this proxy may only be given to another member of the Corporation and that no member shall be allowed to vote more than one (1) proxy.

Attendance of the undersigned at any meeting of the members of the Corporation shall not be deemed to revoke this proxy unless the undersigned shall revoke this proxy in writing.

NAME OF THE MEMBER

SIGNATURE OF THE MEMBER

\_\_\_\_\_  
(Please print)

Date: \_\_\_\_\_