

**PROXY FOR THE ANNUAL MEETING OF
THE SACHEM'S HEAD ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS THAT I the undersigned member of The Sachem's Head Association, Inc. do hereby make, constitute and appoint Doug Miller and Christine Van Italie, or either of them, my true and lawful attorney and proxy to represent me at the Annual meeting of the members, to be held at the Nathanael B. Greene Community Center on Thursday September 17, 2026, at 6:00PM and any adjournment thereof, hereby granting my said attorney and proxy full power and authority to vote in my name and act for me in my name in the transaction of the business set forth in the notice of the Annual Meeting, as fully as I could if personally present.

Signed _____ In Presence of _____

Print Name _____ Date _____

Please provide your email only if you have a new email address or you are not receiving

SHA emails _____

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