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

VIA EMAIL to spr@dtcc.com

The Depository Trust Company

18301 Bermuda Green Drive

Tampa, FL 33647

Attn: Proxy Supervisor

Re: Authorization to Release Our Proxy Record Date Positions to [insert firm name]

To Whom It May Concern:

Effective immediately, [insert Participant name] hereby authorizes DTC to release our Proxy record date positions to [insert tabulation agent name] on a daily basis. Our DTC Participant number is [insert DTC Participant number]. We are a client of [insert tabulation agent name] and have subscribed to their over vote reporting service.

This authorization shall remain in effect until rescinded in writing.

Regards,

[Officer’s Signature] [Medallion Stamp]

*Completed letter should be returned to spr@dtcc.com*