

*****PROXY VOTING FORM*****

LIGHTHOUSE POINT CHAMBER OF COMMERCE

By way of this proxy, please allow my proxy holder _____

PRINT NAME OF PROXY HOLDER

who is either (i) a member in good standing of the Lighthouse Point Chamber of Commerce or (ii) a member of the Board of Directors of the Lighthouse Point Chamber to vote on my behalf at the upcoming Annual Meeting of the members of the Lighthouse Point Chamber of Commerce.

TO BE HELD AT THE FOLLOWING TIME AND LOCATION:

DATE: TUESDAY, JANUARY 9, 2018

TIME: 6:00PM TO 7:30PM

Location: Dixon Ahl Hall
2220 NE 38th Street
Lighthouse Point, FL 33064

Regarding the potential merger between The Lighthouse Point Chamber of Commerce and the Greater Pompano Beach Chamber of Commerce which was approved by the Board of Directors.

I hereby acknowledge and understand that this proxy may be withdrawn or rescinded by me either at or prior to said Annual Meeting, should I hereafter choose not to proceed with vote by proxy.

Print Member Name: _____

Member Signature: _____

Date: _____

THIS PROXY OR A RELIABLE REPRODUCTION THEREOF MUST BE IN HAND OF THE PROXY HOLDER NAMED ABOVE AT THE ANNUAL MEETING IN ORDER FOR MY VOTE AT THIS MEETING TO BE VALID.