



Texas Wagyu Association®

2024 PROXY FORM

I, _____ TWA Member # ___(If Available)_____
(NAME IN FULL – PLEASE PRINT)

Of (Address, City, State) _____ Being a
member* of the Texas Wagyu Association, do hereby appoint:

Name: _____ of (City, State) _____ or
(alternate below) to be my proxy.

Name: _____ of (City, State) _____

I, being entitled to vote, do hereby authorize, and give, the above-named person, my proxy to vote on my behalf at the Annual General Meeting of the Texas Wagyu Association to be held on the 17th day of May, 2024 and any adjournment thereof.

Member Signature _____ Date _____

Witness Signature _____ Date _____

Please note: Witness may not be Appointee. A Notary is not necessary.

*No person can act as a proxy unless the person is an active member in good standing of the Texas Wagyu Association (TWA).

IMPORTANT NOTE: If you wish to appoint a proxy, please complete and return the proxy form as soon as possible. Proxies must be submitted to the Texas Wagyu Association President (or designee) by 12:00 PM May 17, 2024.