



Texas Wagyu Association®

2025 PROXY FORM

I, _____ TWA Member # (If Available) _____
(APPOINTEE 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, 2025 and any adjournment thereof.

Member Signature _____ Date _____

Witness Signature _____ Date _____

Please note: Witnesses may not be Appointees. A Notary is not necessary.

*No person can act as a proxy unless that 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 Board
Secretary (or designee) by 11:00 AM May 17, 2025.