

PROXY FORM

The undersigned member in good standing of The Association of Women in International Trade, Inc. (“WIIT”) hereby appoints _____ of _____, or failing her, Barbara Linney of BakerHostetler LLP as the nominee of the undersigned to attend and act for the undersigned at the annual meeting of members of the said Company to be held on the 2nd day of June, 2021, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED this ___ day of _____, 2021.

Name of Member: _____

Signature of Member: _____

Notes:

- 1) A proxy’s nominee does not have to be a WIIT member but must be an individual.
- 2) A proxy may be submitted only by a member of WIIT in good standing as of April 21, 2021.
- 3) Proxies must be deposited for registration with Counsel to WIIT, Barbara Linney of BakerHostetler LLP, **NOT LATER THAN 5:00 p.m. on Tuesday, June 1, 2021**. Proxies shall be considered deposited if received via facsimile marked for the attention of Barbara Linney on (202) 861-1783 or via email at blinney@bakerlaw.com by 5:00 p.m. on Tuesday, June 1, 2021.