

Proxy LGIA Special Meeting

October 7, 2026

Instructions for Completing this Form

- Enter your name as the proxy giver on the line provided in section A.
- Enter the name of the person you are authorizing to serve as your proxy holder who will be in attendance at the meeting on the line provided in Section B.
- Enter your name as the proxy giver on the line provided in section C.
- Optional: If you wish to add specific directions or restrictions as to how the proxy holder may act and vote at the meeting, enter them on the line(s) provided in section D. If you have no specific directions or restrictions, then leave section D blank.
- Sign and date your proxy in section E. Unsigned proxies cannot be accepted.

A. Proxy Giver Identification

Name: _____
Please print

B. Proxy Holder Identification

Name: _____
Please print

C. Authority to Act as Proxy

I, _____, the undersigned, hereby appoint the above-
Please print

named proxy holder to attend, act, and vote in my place at the Fall Meeting of members of the Lake Gogebic Improvement Association to be held on October 7, 2026. and at any continuation or adjournments of said meeting. This proxy may be revoked by me at any time by notice in writing to the proxy holder and to the secretary of LGIA. The proxy holder may not further assign the rights and duties detailed in this proxy to another. The proxy holder may act in the same manner and to the same extent, and with the same power as I, the proxy giver, could act if I were personally present at the meeting, subject to any specific directions or restrictions in section D.

D. Specific Directions and/or Restrictions (Optional)

E. Signature of Proxy Giver

Signature _____ Dated _____

Please return this signed form by September 30, 2026 using any of the following methods:

- By mailing it to LGIA, PO Box 75, Bergland, MI 49910-0075
- By emailing a printed and scanned copy to info@lakegogebicia.com
- By taking a digital picture and texting it to 612.382.8640

IF YOU HAVE ANY DIFFICULTY WITH OR QUESTIONS ABOUT THE PROCESS FEEL FREE TO CALL (612) 382-8640 OR (224) 715-2482.