

NAROMI LAND TRUST

PROXY

I, _____, hereby appoint Amanda Branson, Executive Director of Naromi Land Trust (“Naromi”), to act as my proxy at the May 18, 2019 meeting (the “Meeting”) of the members of Naromi and to register the following as my votes on the matters to come before the Meeting:

1. *To elect all of those present or voting by proxy to be the members of Naromi.*

___ Yes

___ No

2. *To amend Naromi’s Certificate of Incorporation in the manner indicated in the documents made available on Naromi’s website naromi.org as of April 18, 2019.*

___ Yes

___ No

Signed,

*All proxies must be received by 11:59 pm on May 15, 2019 in order to be counted.
Proxies received after that will not be counted.
Proxies may be emailed, hand delivered or mailed.*

Naromi Land Trust

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