



## PREMIER GROUP NETWORK PROXY BALLOT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Designated Representative of a member company of **THE PREMIER CATALOG GROUP, INC.**, does hereby constitute and appoint MENDA WRIGHT (Chairperson) and/or DANA GEIGER (Executive Director), or either of them, as my proxy for and in the name of the undersigned, to attend the Meeting of the Members of said not-for-profit corporation to be held the 23rd day of May 2022 at 8:00 am EDT, and at any and all adjournments thereof; with full power to vote and act for me and in my name, place and stead, in the same manner, to the same extent and with the same effect that I might were I personally present thereat, giving to said MENDA WRIGHT and/or DANA GEIGER full power of substitution and revocation.

THE UNDERSIGNED specifically authorizes and directs the proxy designated above to vote on behalf of the undersigned as follows:

### Election of Premier Group Directors

Approval of the slate of candidates, as presented by the Nominating Committee: In Favor   Against   Abstain  
For a TWO Year Term (expiring following the Annual Meeting in 2024):

Approval of the slate as a whole \_\_\_\_\_

OR

Individual Nominees:

Brittany Frase   Hirsh Gift (S)	_____	_____	_____
Matt Wagner   Fields Manufacturing (S)	_____	_____	_____
Betsy Vickery   WS Emerson (D)	_____	_____	_____
Savannah Simmers   Probitas (D)	_____	_____	_____

IN WITNESS WHEREOF, the undersigned does cause these presents to be executed by its duly authorized officer and causes its Corporate Seal to be hereunto affixed, this \_\_\_\_\_ day of May, 2022.

Member Company: \_\_\_\_\_

Signature of Representative: \_\_\_\_\_ Title: \_\_\_\_\_

Print Name: \_\_\_\_\_

Unless otherwise directed, this proxy will be voted in favor of approving the acts of the Board of Directors and Officers for the past year and upon such other matters as may properly come before the Meeting in the discretion of the designated proxies.

Return by email to [dana@premiergroupnetwork.com](mailto:dana@premiergroupnetwork.com)  
or by mail for receipt by 5:00 pm EDT on Friday, May 20, 2022 to:  
Premier Group – 249 Central Park Avenue Suite 300-101 Virginia Beach, VA 23462