

Exercise Your *Right* to Vote –

Important Notice
Regarding the
Availability of
Proxy Materials for
the Shareholder
Meeting to Be Held
on Jan. 12, 20xT-40

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy statement and annual report to securityholders are available at:

proxyvote.io

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If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before [Jan. 2, 20xx] to facilitate timely delivery. Telephone: call toll-free 332-237-6400. Use this method if you prefer all future communications elseways. Email: send a blank email with your Stellar blockchain address as the subject line to [COMPANY-name]-proxy-materials-email-request@blocktransfer.io

[Real Company Inc.]'s Annual Meeting of Stockholders will commence on Jan. 12, 20xx at 123 Public Company Principal Executive Offices for Meetings Avenue, Building Charlie-Delta 1144, Room 4675, New Hampshire, NY 10001 at 9:30a.m. ET. Directions to the [COMPANY_NAME] [20xx annual] meeting are available online at maps.google.com Present this communication for admission.

Proposals to be voted on at the meeting are listed to the right along with the Board of Directors' recommendations.

The proxy statement and annual report to shareholders are available at:



Election of Directors. Approval of the Management Incentive Compensation

The Board of Directors recommends that you vote

- Approval of the Management Incentive Compensation Plan of 20xx.
- 3. Business Proposition 12.

FOR the following proposals:

- Secret Plan.
- Ratification of Selection of XXX as the Company's Independent Registered Public Accounting Firm.

The Board of Directors recommends that you vote <u>AGAINST</u> the following proposals:

 A shareholder proposal entitled "Shareholder Proposal to Execute Evil Plan"

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