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## THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL THE NOMINEES LISTED:

 Elect six directors, each to serve as a member of the Board of Directors until the next annual meeting of stockholders and until such director's successor is elected and qualified.

01 - Matthew Furlong	FOR
02 - Alain (Alan) Attal	FOR
03 - Lawrence (Larry) Cheng	FOR
04 Dyon Cohon	
04 - Ryan Cohen	FOR
05 - James (Jim) Grube	FOR