



Proxy

I, the undersigned, being an Active Member of Operation Support Our Troops-America, Inc., an Illinois non-profit corporation (the "Corporation") do hereby appoint one of the following as my proxy to participate in the Annual Meeting of the Corporation scheduled for March 7, 2021 and any adjournments thereof, with full power to vote and act for me in the same manner and extent that I might were I personally present at said meeting(s). (Please check one box)

- I appoint Scott Maxson, Executive Director, to serve as my proxy
- I appoint Justin Smitherman, Chairman of the Board, to serve as my proxy

My proxy shall have full power to substitute another person as my proxy and to revoke the appointment of any such substitute proxy.

This proxy is given for a period of eleven (11) months from the date hereof unless and until I provide written notice of revocation to OSOT-America.

A copy of this proxy shall have the same force, effect, and validity as an original thereof.

Active Member Signature

Member Name, please print

Signed proxy may be mailed to 1807 S Washington, Ste 110, #359, Naperville, IL 60565, or emailed to sueliston@osotamerica.org. If mailing please allow 5-7 business days for delivery.