

BALLOT AND PROXY REGARDING MERGER

Pursuant to a Notice of Meeting of Members of the North Bay Food Industry Group, Inc., a California non-profit mutual benefit corporation, dba Naturally North Bay (the “Corporation”), to be held via Zoom at 2:30 p.m. on December 11, 2024, consideration and vote shall be conducted regarding the merger of the Corporation into Naturally Bay Area, a California non-profit mutual benefit corporation. The merged corporation will be named, following merger, “Naturally NorCal, a California non-profit mutual benefit corporation.”

The undersigned Member of the Corporation, votes as follows on such merger, which vote shall be effective as of the above-referenced Meeting. If the Member does not attend the Meeting, the Member may grant the Member’s proxy to vote to John Mackie, Secretary of the Corporation, which Mr. Mackie will vote in favor of the merger.

Member: _____
 [SIGN ABOVE]

Name: _____

Email: _____

Company Name: _____

Member vote:

_____ YES

_____ NO

The Member does not intend to attend the Meeting and appoints John Mackie, Secretary of the Corporation, to vote in place of and behalf of the Member at such Meeting.

PROXY _____

Member Signature: _____

Please send this completed Ballot to Jill McLewis via email to jill@naturallynorthbay.org.