

**PROXY REGARDING MERGER**

Pursuant to a Notice of Meeting of Members of Naturally Bay Area Inc., a California non-profit mutual benefit corporation (the “Corporation”), to be held via Zoom at 12:30 p.m. on December 11, 2024, consideration and vote shall be conducted regarding the merger of the Corporation with the North Bay Food Industry Group, Inc. a California non-profit mutual benefit corporation dba Naturally North Bay. The merged corporation will be named, following merger, “Naturally NorCal, a California non-profit mutual benefit corporation.”

The undersigned Member of the Corporation, grants the Member's proxy to vote to Jim Taschetta, Board Member, which Mr. Taschetta will vote in favor of the merger.

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

Email: \_\_\_\_\_

Company Name: \_\_\_\_\_

The Member does not intend to attend the Meeting and appoints Jim Taschetta, Board Member, to vote in place of and on behalf of the Member at such Meeting.

PROXY \_\_\_\_\_

Member Signature: \_\_\_\_\_

Please send this completed Ballot to Monique Llamas Buckler via email to [monique@naturallybayarea.org](mailto:monique@naturallybayarea.org).