



Annual Meeting of Member-Owners of the Old Creamery Cooperative, Inc.
TO BE HELD AT 4 P.M. ON APRIL 28, 2019
AT THE CUMMINGTON COMMUNITY HOUSE, 33 Main Street, Cummington, MA

MEMBER-OWNER PROXY

Note: This proxy empowers someone else to speak and vote for you at the Annual Meeting. Do NOT complete this form if you plan to attend and participate yourself.

I, the undersigned Member-Owner, hereby appoints the following person as my proxy to speak on my behalf at the above Annual Meeting and any adjournment thereof and to vote on my behalf on any issue that may come before that meeting, provided that my proxy may NOT vote on any matter set forth in any ballot I may submit prior to or at the Annual Meeting:

Lori Holmes, Clerk of the Old Creamery Cooperative, Inc.,
OR

Print name here: _____, residing at:

Name and address of Member-Owner (print):

Signature of Member-Owner or its designated representative:

Name and address of Member-Owner's designated representative, if applicable (print):

Date of signing: _____

IF YOU WISH TO APPOINT A PROXY, YOU MUST COMPLETE AND SEND OR DELIVER THIS FORM SO THAT THE OLD CREAMERY COOPERATIVE, INC. RECEIVES IT BEFORE 6:00PM ON FRIDAY, APRIL 26, 2019.

DO NOT INCLUDE IN BALLOT ENVELOPE! YOU MUST USE A SEPARATE ENVELOPE!