

**PROXY**  
**INTERNATIONAL MAP INDUSTRY ASSOCIATION, INC.**

This Proxy is made and delivered by the undersigned (“Member”) to (please select one of the options below by checking the box):

- Dave McIlhagga, President of International Map industry Association, Inc.; or
- \_\_\_\_\_ (Name)

which individual shall be referred to as the “Proxy Holder.”

The Member is a member of International Map industry Association, Inc., a Florida corporation not for pecuniary profit (the “Organization”). The Member appoints and constitutes the Proxy Holder as her attorney-in-fact and proxy to attend the special meeting of the Organization’s members called for and to be held on November 10, 2020, and any reconvening thereof (collectively, the “Meeting”), and to fully and effectively vote, give consents, and in all other ways to act in her place and stead solely in her capacity as a member of the Organization at the Meeting, in such manner as the Proxy Holder shall determine in her discretion.

All proxies heretofore given by the Member are hereby revoked. Notwithstanding anything to the contrary set forth in this Proxy, the Member may appear in person at the Meeting (including by telephone) and vote on any matter discussed at the Meeting as a member of the Organization in lieu of this Proxy. Proxy Holder shall have no right to vote on such matter at the Meeting under this Proxy if the Member is present in person (including by phone).

All questions concerning the validity, operation, interpretation and construction of this Proxy shall be governed by, and determined in accordance with, the applicable federal and state laws of the United States.

**IN WITNESS WHEREOF**, this Proxy has been duly executed by the Member as of the date set forth below.

**NAME OF MEMBER:** \_\_\_\_\_

\_\_\_\_\_ (signature)

Name and title (if applicable):

\_\_\_\_\_

Date: \_\_\_\_\_

Sign and return this Proxy form to the Proxy Holder and provide a copy to \_The O’Ferrall Group, of the Organization by November 2, 2020 via email [donna@oferrallgroup.com](mailto:donna@oferrallgroup.com), or courier delivery or first class US mail The O’Ferrall Group, 6030 Marshalee Drive, Box 208, Elkridge, MD 21075.