

FORM OF PROXY FOR 2016 ANNUAL MEETING
EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

PLEASE SEE INSTRUCTIONS ON PAGE 2 OF THIS PROXY!

I, the undersigned member of EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. (EAA) hereby appoint: **(Check either Box A or Box B)**

A. ☐ Jack Pelton, Dan Schwinn, and Jim Phillips, or any two of them, with full power of substitution by EAA; **or**

B. ☐ _____ **Initials:** _____ (See Note 1, below)

as my agent and proxy to represent and vote my membership in EAA at the member annual meeting to be held on July 27, 2016, or at any adjournment or postponement thereof at which I am not present.

I hereby revoke any and all prior proxies with respect to the election of Directors and any other matters properly put to the members, *solely* for the July 27, 2016 annual meeting or any adjournment or postponement thereof at which I am not present.

(Please check Box C if you desire to direct your proxy to vote only for specific candidates.)

C. ☐ I desire this Form of Proxy to be voted as indicated by an "X" in the relevant boxes below. **(You may vote for not more than 6 persons. Initial:** _____ **(See Note 2, below).**

	<u>Vote</u>	
	For	Withheld
1. To elect Stuart Auerbach a Director	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect James Clark a Director	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Alan Klapmeier a Director	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Phil Martineau a Director	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect David Morss a Director	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect David Pasahow a Director	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Jim Phillips Director	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Paul Schafer a Director	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect Scott Sherer a Director	<input type="checkbox"/>	<input type="checkbox"/>
10. To elect Mark Van Tine a Director	<input type="checkbox"/>	<input type="checkbox"/>
11. To elect Cody Welch a Director	<input type="checkbox"/>	<input type="checkbox"/>
12. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>
13. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>
14. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>
15. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>
16. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>
17. To elect _____ a Director	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

EAA Member Number _____

Date _____

Instructions for EAA Form of Proxy for 2016 Annual Meeting:

1. If you wish to appoint as your proxy a person other than the individuals named in Line A, please check Box B and insert the name of that other person in the space provided. In this case you must initial in the space provided.
2. If you wish to direct your proxy to cast your vote for specific candidates please check Box C and insert an "X" in the relevant "Vote For" boxes. You must initial in the space provided. If you do not wish your proxy to vote for a particular candidate, you may insert an "X" in the relevant "Vote Withheld" box. A "Vote Withheld" will not be counted in the votes "For" a Director. You may also insert the names of other individuals in the blank spaces. If you do not check Box C and indicate how your proxy is to vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your proxy sees fit.
3. Aside from voting for candidates for Director, your proxy will also be authorized to vote at his/her discretion on any other matter properly put to the member annual meeting to be held on July 27, 2016.
4. This proxy must be returned to EAA by mail or in person at or before the Annual Meeting on July 27, 2016.

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