

FORM OF PROXY

EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

I, the undersigned member of EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. (EAA) hereby appoint Jack Pelton, Dan Schwinn, and Jim Phillips, or any two of them, as my agent and proxy, with full power of substitution by EAA as to each proxy and substitute, to represent and vote my membership in EAA on any and all matters and other business that I am entitled to vote upon while I am a member of EAA, whether at a meeting of EAA members, or any adjournment or postponement of any such meeting, or otherwise. I hereby revoke any and all prior proxies given with respect to my membership in EAA.

Dated _____, 20__.

(Signature)

(Printed Name)

(EAA Member Number)