

FORM OF PROXY

EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

I, the undersigned member of EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. (EAA) hereby appoint _____, as my agent and proxy, to represent and vote my membership in EAA at the member annual meeting of EAA to be held on July 27, 2016, or at any adjournment or postponement thereof, upon all business of the meeting, hereby ratifying and confirming all that he or she may do by virtue thereof. I hereby revoke any and all prior proxies with respect to this annual meeting.

Dated _____

(Signature)

(Printed Name)

(EAA Member Number)