

Kunia Loa Ridge Farmlands ("Corporation") Proxy

I (we) the undersigned being Members of the of the above named Corporation as owner(s) of the below identified Lot(s), do/does hereby constitute, and appoint our proxy to the following:

CHECK ONE (1) BOX ONLY.

1. To be given to the **Board of Directors as a whole** and that the vote is to be made on the basis of the preference of the majority of the directors present at the meeting;
2. To be given to those **Directors present at the meeting with the vote to be shared with each director** receiving an equal percentage;
3. _____
To be given to the **Individual whose name is printed on the above line** next to this box; or
4. To be given for **Quorum Purposes Only**

as the undersigned's attorney and agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote as the undersigned's proxy at the **October 5, 2024 Annual Meeting of Members** and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, including the election or re-election of directors that the undersigned would be entitled to vote in accordance with Section 4.7 of the Corporation's Bylaws, as amended, if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof.

In the event that a proxy is returned with no box or more than one of the boxes checked, the proxy shall be counted for quorum purposes only. If assigned proxy holder is not in attendance, then this proxy shall be given for quorum purposes only. This proxy shall be valid only for the above-cited meeting and at any and all adjournments thereof and may be revoked prior to its exercise.

This proxy is valid only for the meeting cited above and any and all adjournments thereof. If I/we attend the meeting in person, I/we may request a ballot to vote in person thereby voiding this proxy (if not previously exercised). Receipt of notice of said meeting is hereby acknowledged.

PRINTED NAME(S) OF LOT OWNER(S)
[REQUIRED BY LAW]:

SIGNATURE(S) OF LOT OWNER(S)
[REQUIRED BY LAW]:

LOT NO(S). _____
[REQUIRED BY LAW]

DATE SIGNED: _____
[REQUIRED BY LAW] Do not postdate.

SIGN and PRINT your NAME as it appears in the Corporation's records and provide your **LOT numbers(s) and the DATE**. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of a manager-managed LLC, and corporate officers) are to **add their title and/or position** and to **submit documentation evidencing their authority** to act in that capacity **if not already on file with the Corporation.**

For this proxy to be valid, the proxy must be RECEIVED by the Corporation's Admin Virgil Vegara or Secretary no later than 4:30 p.m. HST, on Thursday, October 3, 2024. Proxies may be returned via e-mailed to: klrfaloha@gmail.com

[Staff Use Only: Date Received: _____ by Admin/Corporation Secretary]