

**BAY BUSINESS GROUP, INC.**  
**Proxy Form for May 15, 2019 Meeting**

There must be a quorum (a majority (51%) the of Members) in order to conduct the Special Meeting or Re-called Meeting or Annual Meeting or any other Meeting called where a decision requires a vote of the membership. The Membership will be voting on amendment to the bylaws of the Corporation at the May 15, 2019 Meeting of Members If you are unable to attend this Meeting of Members, please complete the Proxy below so that a quorum will be represented at the Meeting of Members.

It is most important that you either attend the Meeting or fill out this Proxy so that the Bay Business Group, Inc. can conduct its business and, if appropriate, approve amendment to the bylaws of the Corporation.

I, \_\_\_\_\_  
(PRINT NAME)

hereby grant this Proxy in accordance with the Bylaws of the Bay Business Group, Inc. to CINDY BLISS, THE PRESIDENT OF THE BAY BUSINESS GROUP, INC. This Proxy carries with it the intent of the undersigned to be represented at the Meeting of Members May 15, 2019 specified herein by the individual to whom this Proxy is issued and specified. This Proxy is valid for thirty (30) days from the date of issuance.

THEREFORE, being of sound mind and body, I, the undersigned, do hereby issue the aforementioned Proxy to:

**CINDY BLISS OR KAREN CROLL**

at the meeting of Members of the Bay Business Group, Inc., to be held on May 15, 2019 or any continuation meeting thereof pursuant to the governing documents and Subsection 5-206 of the Corporations & Associations Article of the Maryland Annotated Code.

**This Proxy is to be used to represent me for purposes of a quorum only** \_\_\_\_\_  
(INITIAL)

**-OR-**

**This is a general Proxy and the individual named herein may vote on my behalf on any and all issues brought before the meeting.** \_\_\_\_\_  
(INITIAL)

**SIGNATURE: X** \_\_\_\_\_

**DATE:** \_\_\_\_\_

Proxies must be executed and received by the Secretary of Bay Business Group, Inc. before or at the time of the Special Meeting or Re-called Meeting or Annual Meeting or any other Meeting called where a decision requires a vote of the membership. Proxies cast by or to a Member who is not in good standing will not be valid, and any proxies that authorizes a "Member of the Board of Directors" will constitute the Secretary of Bay Business Group, Inc.