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## PROXY FORM

KNOW ALL PERSONS BY THESE PRESENT THAT I \_\_\_\_\_  
(Name)

\_\_\_\_\_ OF \_\_\_\_\_ do hereby constitute and appoint  
(Title) (Company)

\_\_\_\_\_ or in his/her absence the Manager of the Plan as my attorney and  
(Name of proxy)

agent and attorney and agent for said company, in my name, place, and stead to vote as proxy at the next Annual Meeting of the Ohio Automobile Insurance Plan, to be held on the eighth(8th) Day of September, 2020, and/or such date or dates to which such meeting may be adjourned, hereby giving to such attorney and agent power and authority to act conclusively for such company on all questions which may duly come before such meeting as fully as I could act if I were personally present.

IN WITNESS WHEREOF, I have hereunto subscribed my name and title and the name of said company, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
COMPANY

E-Mail Address: \_\_\_\_\_