

**CORPORATE PROXY**  
**SAN FRANCISCO SCIENCE FICTION CONVENTIONS, INC.**

I, \_\_\_\_\_, the undersigned Director (the "Director"), hereby designate \_\_\_\_\_ (the "Proxy") as my proxy with respect to my position on the Board of Directors of San Francisco Science Fiction Conventions, Inc. (the "Corporation"). If that person is unavailable, I designate \_\_\_\_\_ as my proxy. If checked here , the Proxy may not reassign this proxy; otherwise, the Proxy may reassign the proxy to any other person at his/her sole discretion.

By this designation of proxy, I hereby revoke any prior designation of proxy that I may have given previously.

This designation of proxy shall be effective for the Meeting of the Directors of the Corporation to be held on \_\_\_\_\_, and at all adjournments of such meeting, and if applicable, at any Meeting of the Directors and Directors-Elect for the purpose of election of officers held on that date and any adjournments of such meeting.

The Proxy shall have the full power, as my substitute, to represent me and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy, provided, however, with respect to the following issue(s) the Proxy shall vote as follows:

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Date Signed: \_\_\_\_\_

DIRECTOR:

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