



Voting Proxy Form

I, _____, a Shareholder of Breezy Point Airport inc., hereby declare that I am in good standing but unable to attend the upcoming meeting in person and hereby appoint:

Name: _____ to be

my voting Proxy at the upcoming Annual Shareholder's Meeting for my shares.

Signature: _____

Date: _____

1. If you will not be attending, the Breezy Point Airport (BPA) Annual Shareholders meeting, you may complete this form to appoint a Proxy to vote for you on your behalf.
2. The Proxy you select must already be a current Shareholder of BPA in good standing. Please obtain their consent before selecting them as your Proxy.
3. Any single Shareholder may vote as the Proxy for a maximum of two other Shareholders. Please ensure that the Shareholder you appoint as Proxy is not already serving as a Proxy for two other Shareholders.
4. The Proxy shall have the full power, as substitute of the signed Shareholder, to vote on all issues and motions that are presented at the meeting for which this appointment of Proxy is made.
5. This appointment of proxy revokes any prior appointment of proxy and shall be effective upon receipt by the current President for the next upcoming BPA Annual Shareholder's Meeting.
6. You can scan and email or take a photo of this form and send it to:

Dale Zoerb
2021 President
Breezy Point Airport Inc.
dale@breezypointairport.com
612-720-2800 Cell