

AMERICAN MARITIME SAFETY, INC.



2021 ANNUAL MEMBERSHIP MEETING  
PROXY FORM

*Name of Company:*

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*Represented by the undersigned and being a member in good standing of American Maritime Safety, Inc., (“AMS”) hereby constitutes and appoints:*

**George Diamantopoulos, Esq.**

*as my proxy to attend the meeting of the members of said association to be held on Thursday, October 7, at 11:00 a.m. via Zoom Video Communications Software, or any continuation or adjournment thereof, with full power to vote and act on my behalf as if I were present there at, giving to said proxy full power of substitution and revocation, and hereby revoking any other proxy given by me.*

**Name of Company Representative:** \_\_\_\_\_

**Authorized Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

PLEASE RETURN THIS PROXY FORM TO:

*Bryan Kelk: [bkclk@maritimesafety.org](mailto:bkclk@maritimesafety.org)*

*or by Fax: (914) 997-6959*