AMERICAN MARITIME SAFETY, INC.



2022 ANNUAL MEMBERSHIP MEETING

PROXY FORM

*Name of Company:*

 *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*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 13, 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:* *bkelk@maritimesafety.org*

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