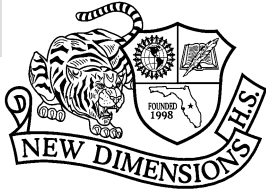


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4900 Old Pleasant Hill Road
Kissimmee, FL 34759
407-870-9949
Fax: 407-870-8976



New Dimensions High School, Inc.

Proxy Voting Form

Members can vote in person or by proxy according to Article III (Board of Directors) Section 3.9 (Voting) of the Bylaws. If you wish to designate someone as your proxy, please complete the information below and send to a designated Board member.

You may send this form via email, fax, or US mail. We must have this form on file for a vote by proxy to be valid by the board meeting date. Thank you for your participation.

Date: _____

Name of Board Member: _____

I hereby authorize (Name of proxy): _____

to represent me at the NDHS Board meeting on _____
(meeting date), and to exercise my voting rights in accordance with my instructions.

This authority may be delegated. The proxy voting agent may only act on my behalf if I have signed this proxy form.

Signature (if not sending by email): _____

If you have any questions, please contact me directly.

Thank you.

Michael Alferts
Director of Operations
New Dimensions High School
Phone: 407-870-9949
Fax: 407-870-8976
Email: alferts@newdimensionshs.com