

PROXY STATEMENT

Annual Meeting of Members

Sunset Memorial Gardens, Inc.

I do not plan/am unable to attend the Sunset Memorial Gardens Annual Meeting of Members scheduled for Tuesday, June 21, 2022. I hereby appoint the Board member designated below as my voting representative with full power of substitution and revocation on my behalf.

My designated representative shall have all powers I would possess if I were present at the Annual Meeting and any adjournments, including the right to vote my Membership at their discretion, upon any matter, including any amendments to the bylaws of Sunset Memorial Gardens, Inc. I hereby revoke any proxy or proxies that I have previously given to any other person or persons.

PLEASE CIRCLE ONLY ONE BOARD MEMBER TO SERVE AS YOUR PROXY AT THIS MEETING.

- | | | | |
|---------------|----------------|-----------------|---------------|
| Bruce Thomas | Steve Eicholtz | Arnold Carriere | Phyllis Hohle |
| Janice Miller | Margy Nelson | Steve Revland | |
| Art Phillips | Yvonne Baker | | |

Dated: _____, 202__

By: _____
(Signature)

(Printed Name)

Address: _____

City, State, Zip: _____

Telephone: _____

Email: _____

For SMG Office Use Only: Space(s) Owned: _____