



PATHWORK
Of California

Proxy Voting Instructions
Pathwork of California, Inc.,
Annual Membership Meeting Proxy
October 25, 2026 at 10:00-11:00 AM

Dear Member of the Pathwork of California,

This Proxy is sent to all members wishing to cast votes during the Annual Meeting but who are not able to attend either in-person or online. Please mark your votes below with an "X" to indicate you are **For, Against, or Abstain** on each proposal. If no choice is made, this signed and dated proxy authorizes the Chair of the Annual Meeting to cast your vote **FOR** the proposals. *Only dues-paying members of record of the Pathwork of California as of June 30, 2026 will be entitled to vote to ratify the decisions made by the Board on behalf of the Corporation and accept the PoC Financial results for the 2025-2026 fiscal year.* Members who have paid Membership Dues on or after July 1, 2026 can vote to consider nominations of persons to join the Board of Directors for the fiscal year ending June 30, 2027.

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
<i>To approve the contracts signed by the Board of Directors on behalf of the Corporation</i>	_____	_____	_____
<i>To ratify the decisions made by the Board of Directors on behalf of the Corporation</i>	_____	_____	_____
<i>To consider nominations of persons to join the Board of Directors</i>	_____	_____	_____

YOU MUST SIGN AND DATE THIS PROXY BELOW IN ORDER TO ALLOW YOUR VOTE TO BE CAST WITHOUT YOUR IN-PERSON OR ONLINE PRESENCE.

PoC Proxy Voting Instructions Annual Meeting October 25, 2026

Please print your name

Date

Member signature

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