

TWHBEA of WA PROXY

(Director)

I, _____, the undersigned Director
of **TWHBEA of WA.**

(Address), _____

Hereby designate (Name) _____ (the "Proxy") as the
proxy for the **TWHBEA of WA, Meeting.**

This designation of proxy shall be effective for the Meeting of the
TWHBEA of WA to be held on (Date) _____

At (Location) _____
and at all adjournments of such meeting.

The Proxy shall have the full power, as the Directors substitute, to represent
the Director and vote on all issues and motions that are properly presented at
the meeting for which this designation of proxy is effective. The Proxy
shall have the authority to vote entirely in the discretion of the Proxy.

Date of Signing: _____

Director:
