

**Tampa Bay United**

**PROXY**

This proxy is solicited by the Board of Directors of Tampa Bay United Soccer Club, Inc. (“TBU”) for the Annual Meeting of members to be held May 23, 2022.

The undersigned hereby appoints David Christensen, Secretary of the TBU Board, with individual power of substitution and revocation, to vote as the undersigned would be entitled to vote, if personally present at the Annual Meeting of Members to be held at 8108 Benjamin Rd, Tampa, Florida 33634, on May 23, 2022, at 6:00 PM and any adjournment thereof, upon the matters summarized below and described in the notice of annual meeting of members.

This Proxy will be voted in accordance with the instructions as indicated below. If no instructions are given, this Proxy will be voted “FOR” attendance (for quorum purposes) at the Annual meeting, acceptance of Club officer’s annual reports, election of Board of Directors, and the proposal to amend and restate the Bylaws of the Club.

**Proposal (1) Acceptance of Club officer’s annual reports For □ Against □**

**Proposal (2) Election of Club Board of Directors For □ Against □**

Nishant Anand

David Christensen

David Doney

Mark Sakalosky

Andrew Sherman

Ken Stanley

Carl Tremonti

**Proposal (3) Proposal to amend and restate Club’s Bylaws For □ Against □**

**IF NO INSTRUCTIONS ARE GIVEN, THIS PROXY WILL BE VOTED “FOR” ALL THE PROPOSALS ABOVE.**

**Please sign where indicated and return this proxy before May 23, 2022.**

Executors, administrators, guardians, trustees, attorneys, and officers or representatives signing on behalf of member should give full title.

Signature Print Name Date

Mail signed proxy to: Tampa Bay United

 Attn: Proxy

 P.O. Box 272051

 Tampa, FL 33688

OR drop off at the Tampa Bay United office;

OR forward a signed and dated pdf file to info@tbusc.com.