

**PROXY**  
**RETAIL INDUSTRY LEADERS ASSOCIATION, INC.**

The undersigned member in good standing (the "Member") of Retail Industry Leaders Association, Inc. (the "Corporation") hereby appoints the Secretary of the Corporation or, if the Secretary is not present at the meeting, the Chair or any other officer of the board, as the Member's proxy (the "Proxy Holder"). The Proxy Holder is authorized to attend, participate in, and vote on the Member's behalf at the meeting of the members of Corporation to be held on the 4th day of January, 2023, or any continuation or adjournment thereof up until 11 months from the date of execution below.

Specifically, and without limitation, Proxy Holder is authorized in Proxy Holder's discretion to vote and act on Member's behalf as fully as if the Member were personally present on any or all of the following items:

- 1) The election of directors to the Corporation's Board of Directors;
- 2) Approval of the 2022 Annual Meeting of the Members Minutes; and
- 3) Any other matter that may validly come before the members at the meeting.

Dated:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Company

**PLEASE SIGN AND DATE THIS PROXY AND RETURN IT BY December 26, 2022.**