

PROXY
SOMERSET INVESTMENT CLUB

I, _____, undersigned member of the Somerset Investment Club, hereby designate

_____ as the proxy for the member, with respect to the member's interest in the Somerset Investment Club.

By this designation of proxy, the member hereby revokes any prior designation of proxy that the member may have given previously with respect to the interest.

This designation of proxy shall be effective for the monthly meeting of the Club to be held on _____.

The proxy shall have the full power, as the member's substitute, to represent the member 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: _____

Signature _____