



515 Valley Street, Maplewood, NJ 07040

## **PROXY AUTHORIZATION FORM**

***Please complete and return the enclosed Proxy Form to solidhacorporation@gmail.com***

### **PROXY AUTHORIZATION FORM**

**Plenipotentiary Meeting – December 7, 2025**

**Time:** 11:00 A.M. – 4:00 P.M.

**Location:** OULA RESTAURANT

### **SECTION 1: APPOINTMENT OF PROXY**

I, the undersigned, being a duly registered **Contributor of SOLIDHA CORP.**, hereby appoint:

**Name of Proxy:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Phone** \_\_\_\_\_

**Email:** \_\_\_\_\_

to act as my **lawful representative and proxy** at the **Plenipotentiary Meeting of SOLIDHA CORP.** to be held on **December 7, 2025**, and at any adjournments thereof.

The proxy is authorized to **attend, deliberate, and vote** on all matters presented at the meeting as fully as I could if personally present, including but not limited to:

- Adoption and ratification of the **Bylaws**
- Approval of relevant **legal documents**
- Acknowledgement of being deemed an initial shareholder
- Any other business duly brought before the meeting

### **SECTION 2: AUTHORIZATION AND SIGNATURE**

I hereby revoke any previous proxy appointments made by me for this meeting. This proxy remains valid only for the **December 7, 2025, Plenipotentiary Meeting** and any adjournments thereof.

**Contributor's Full Name:** \_\_\_\_\_



515 Valley Street, Maplewood, NJ 07040

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

#### SECTION 4: ACCEPTANCE BY PROXY

I, the undersigned, hereby accept appointment as Proxy and agree to represent and vote on behalf of the Contributor in accordance with the instructions or in the best interests of the Contributor.

Proxy's Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

#### NOTES

1. This proxy must be **signed and dated** by the Contributor.
2. The completed proxy form must be **submitted to SOLIDHA CORP.'s Secretary** no later than **December 6, 2025**.
3. Each Contributor may **only appoint one proxy** for this meeting.
4. Only Contributors in **good standing** (who have completed or are compliant with their investment commitments) are eligible to vote.
5. In the event a contributor is present to cast the vote, any previously submitted proxy form is rendered **void**.

***Please complete and return the enclosed Proxy Form to [solidhacorporation@gmail.com](mailto:solidhacorporation@gmail.com)***