

NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of the Members of Nationwide Consumers of America will be held at 12444 Powerscourt Drive, Suite 500A, St. Louis, MO 63131, on Thursday, May 23, 2024 at 11:00 a.m. (CST) for election of Directors and for the transaction of such other business as may properly come before the meeting and any adjournment thereof.

The above notice is given pursuant to the By-Laws of the Association.

PROXY

Nationwide Consumers of America May 23, 2024 Annual Meeting of Members THIS PROXY IS SOLICITED ON BEHALF OF NATIONWIDE CONSUMERS OF AMERICA

The undersigned member of Nationwide Consumers of America does hereby constitute and appoint the President of Nationwide Consumers of America, the true and lawful attorney(s) of the undersigned with full power of substitution, to appear and act as the proxy or proxies of the undersigned at the Annual Meeting of the Members of Nationwide Consumers of America and at any and all adjournments thereof, and to vote for and in the name, place and stead of the undersigned, as fully as the undersigned might or could do if personally present, as set forth below:

1. FOR [], or to [] WITHHOLD AUTHORITY to vote for, the following nominees for Board of Directors:
Tom McMahon, Tom Ebner, and Tom Wright Jr
2. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

This proxy, when properly executed, will be voted in the manner directed by the undersigned member. If no direction is made, this proxy will be voted for the election of directors and officers.

DATED: _____, 2024

Signature _____

Name (please print) _____

Please date and sign and return promptly to 12444 Powerscourt Drive, Suite 500A, St. Louis, MO 63131 whether or not you expect to attend this meeting. The Proxy is revocable and will not affect your right to vote in person in the event that you attend the meeting.

St. Louis, Missouri
April 15, 2024
Date