

PROXY
Annual General Meeting
Kona Coffee Council

I, the undersigned member of the KONA COFFEE COUNCIL. ("KCC"), designate the person identified below to cast as proxy my votes in the KCC's Board of Directors election at the KCC Annual Meeting indicated below. This designation of a proxy is effective when presented by the proxy holder to the KCC Secretary or to the designated KCC official at the Annual Meeting, or if mailed and received on or before the meeting to the Kona Coffee Council, P.O. Box 2077, Kealahou, HI 96750.

This proxy shall be deemed to be revoked and returned upon request by the undersigned if the undersigned attends the election and desires to vote in person. This proxy shall expire at the conclusion of the election. For the proxy to be valid the proxy giver must be a current member and provide all of the following information.

PRINTED NAME OF INDIVIDUAL RECEIVING PROXY

PRINTED NAME OF MEMBER

SIGNATURE OF MEMBER

DATE

This proxy shall be valid only for the election identified below.

Date of Meeting: Friday, February 1, 2019 at 5:30pm

Place of Meeting: Royal Kona Coffee Mill,

83-5427 Mamalahoa Hwy, Captain Cook, HI 96704

