

**BALLOT**

**South Carolina Business and Industry Political Education Committee**

This ballot is provided by the Board of Trustees of South Carolina Business and Industry Political Education Committee (“SC BIPEC”) to all of the members of SC BIPEC in connection with the proposal to liquidate and dissolve SC BIPEC, and thereafter to transfer the net remaining assets and the mission of SC BIPEC to the South Carolina Chamber of Commerce.

To approve the proposed dissolution and transfer of assets of SC BIPEC, two-thirds of the members of SC BIPEC will need to affirmatively approve the proposal. SC BIPEC currently has 56 members, and as a result 38 members will need to affirmatively approve the proposal to dissolve SC BIPEC and transfer its assets and mission to the South Carolina Chamber of Commerce.

The Board of Trustees approved the proposal on October 1, 2019 and is asking all of the members of SC BIPEC to consider this proposal. This ballot is provided for you to cast your vote on the proposal. **Please sign, date and submit your completed ballot by Monday, October 21, 2019.** Completed ballots can be sent to Charles Reid at [creid@scbipec.com](mailto:creid@scbipec.com), or by mail to SC BIPEC, 1301 Gervais Street, Suite 901, Columbia, SC 29201. Ballots must be received by 5:00 pm on Friday, October 25, 2019 in order to be counted.

**PROPOSAL: To Liquidate and Dissolve SC BIPEC and to distribute its remaining net assets to the South Carolina Chamber of Commerce:**

(Please check one box below to indicate your vote with respect to the proposal.)

**FOR**

**AGAINST**

**ABSTAIN**

Please complete the information below and have an authorized representative of the member sign on behalf of the member.

Print Name of Member: \_\_\_\_\_

Signature of Authorized Representative: \_\_\_\_\_

Name of Authorized Representative: \_\_\_\_\_

Title of Authorized Representative: \_\_\_\_\_

Dated: October \_\_\_\_\_, 2019