

PROXY

I represent that I am a member in good standing of Tonawanda Titans Swim Club, Inc., a New York not-for-profit corporation (the "Corporation").

I authorize the Secretary, or other officer or director fulfilling the duties of the corporate secretary, of the Corporation to act for me at the any meeting of the members of the Corporation at which the subject matter described below is to be considered by casting all the votes I could cast if I were present in accordance with ONE of the following directions [CHECK ONE]:

FOR the adoption of the resolutions set forth below

OR

AGAINST the adoption of the resolutions set forth below.

I revoke all proxies previously given by me with respect to the Corporation

- (1) To adopt the Amended and Restated Bylaws of the Corporation
- (2) To elect the following 5 Directors for the term expiring April 13, 2022:

Laura Murphy
Bob Lorenz
Rachel Rossitto
Robin Scarpace
Heather Scibetta

This Proxy may be in the form of an electronic document and may be signed by any means that constitutes an electronic signature under applicable law.

Dated: _____, 2019

Signature: _____

Printed Name: _____