

SCLERODERMA CLINICAL TRIALS CONSORTIUM, INC. (the “SCTC”)

APPOINTMENT OF MEMBER’S PROXY

I have been designated by the SCTC Member identified below (the “Member”) to serve as the Member’s Coordinating Investigator in accordance with the SCTC Bylaws.

I hereby constitute and appoint the individual identified below (my “Proxy”) to serve as my true and lawful attorney and proxy, with full power of substitution, for and in my name, to vote on my behalf at the General Annual Meeting of the SCTC’s Members to be held by **Zoom Meeting (link to be determined)** on **November 4, 2020 at 11:00 am – 12:30 pm EST** and at any adjournment(s) thereof (the “Meeting”).

I authorize my Proxy to vote at the Meeting as follows, unless otherwise indicated below:

- (1) Approve the adoption of the SCTC’s Amended and Restated Bylaws; and
- (2) Approve such other matters as may properly come before the Members at the Meeting.

Note any other instructions here: _____

All previous proxies are hereby revoked. The authority of my Proxy may be revoked at any time prior to my Proxy’s exercise of that authority.

Coordinating Investigator’s Signature: _____

Coordinating Investigator’s Printed Name: _____

SCTC Member: _____

Name of my Proxy: _____

Date: _____

Please sign and date this form and return it no later than **November 3, 2020** to:

Adara Borys at sctcinc01@gmail.com

