

PROXY

This is to certify that the undersigned, a voting member of Piedmont Silver Eagles, Inc., has designated (Name): _____ as my proxy to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of Piedmont Silver Eagles, Inc. to be held at the General Membership Meeting at the Reunion in Myrtle Beach, South Carolina and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of Piedmont Silver Eagles, Inc.

If no person is named above, or if the above-named person does not attend the meeting or is not legally capable of voting for me, the Chairman/ President of the meeting will be my proxy to vote for me at the meeting or any adjournment thereof on my behalf.

In no event shall this proxy be valid for a period longer than two days after the first meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member. Proxy voting is authorized for Officer Elections only.

RESOLUTION FOR AGAINST ABSTAIN

I. The transaction of such other and further business as may properly come before the meeting.

Signed _____ Date: _____

Print Name: _____

MAIL TO

Capt. Craig Pinto
Secretary
Piedmont Silver Eagles, Inc.
3628 Bermuda Drive NE
Conover, NC 28613

Or E-Mail form to cjpinto123@spectrum.net