



PROXY APPOINTMENT

ANNUAL OWNERS MEETING: SEPTEMBER 8TH, 2019

Proxies are accepted for quorum purposes at the Annual Owners Meeting and for voting to accept or reject floor nominations at the meeting. Once the meeting is over, the proxy is null and void. All owners must cast their own ballot for Board candidates and for approving or rejecting any Bylaw amendments.

As an owner with active status, I,

_____ (print name clearly)

appoint my proxy to

_____ (print owner number clearly)

_____ (print name clearly)

on September 8th, 2019

_____ (print owner number clearly)

_____ (signature)

_____ (date)

Active owners are allowed to cast one proxy vote. If you cannot attend the Annual Owners Meeting, please fill out this form and have your Appointed Proxy bring it to the meeting with them, or take it to the Owner Services Desk. Remember, a proxy vote does not allow anyone to vote for the Board of Directors for you. Proxies are used to attain quorum and open the floor to nominations. You can still vote online or in the store until September 22nd.



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