





## ROSE BOWL RIDERS PROXY BALLOT 2018 ANNUAL MEETING/ELECTION

October 17, 2018

Dear Members,

On the reverse, please find an optional proxy ballot form. If you can't make the annual meeting, you can vote by designating someone else (a "proxy") to vote on your behalf. This will allow your vote to count even if you're not there, and you'll count as present for the meeting and for the purpose of obtaining a quorum, or minimum number of members to lawfully conduct club business.

### **What is a proxy ballot?**

Proxies are written statements by members authorizing another person (the proxy holder) to vote on the member's behalf at a meeting of members. Pursuant to our bylaws Rose Bowl Riders allows a member to provide the proxy holder with explicit instructions as to how the owner wishes to vote.

### **Who can be my proxy?**

You can either choose the default, RBR board member proxy and mail in your ballot or drop it off at the clubhouse, or you can appoint another member whom you know is going to the meeting. Besides the default proxy, one person can only collect a maximum of 3 proxy ballots.

### **What if I change my mind after I've mailed the ballot in?**

No problem, proxy ballots can be revoked up to start of the meeting. Just let us know!

### **Do I have to send this in?**

No. If you know you can't make the meeting though, it would be helpful if you voted this way.

### **Can I drop my ballot off at the barn?**

Yes! Use the steel box in the hallway of the clubhouse.

### **When are proxy ballots due?**

Ballots will be accepted up until the start of the annual meeting (Wednesday 11/14/18 @ 7pm), when we will determine the presence of a quorum.

Thanks!

Rose Bowl Riders