

## **DIRECTIONS FOR PROXY VOTING**

If you are unable to attend the November Board Meeting in person, please complete the proxy form below. Please note the following:

1. You must indicate who you are assigning as your proxy, please make sure your proxy will be at the meeting.
2. Only one proxy form (or in person voting) can be counted per stock account. If duplicate proxies are received, then **neither** will count.
3. You can vote for up to 6 Board members.
4. Please vote for or against the budget (see Oct 2023 newsletter for a copy of the budget).
5. Proxy forms can be given to your proxy or arrangements can be made to meet with office manager. Please have your proxy form turned in no later than Monday, November 6, 2023 to allow time to tally the votes. If you live in Fallston, you can also drop off to Office Manager's home, please email me at [fallstonclub@gmail.com](mailto:fallstonclub@gmail.com) to arrange that.

If you have any questions about the proxy form, voting, or the meeting please let me know. We look forward to seeing you soon!

Katie Harmon  
Office Manager  
fallstonclub@gmail.com  
410-877-3467

# THE FALLSTON CLUB, INC. PROXY

**This form must be handwritten by the VOTING MEMBER ASSIGNING THE PROXY (not typed).**

The undersigned stockholder of The Fallston Club, Inc., a Maryland corporation, (the "Company"), hereby appoints \_\_\_\_\_ as proxy for the undersigned, with full power of substitution, to attend the Annual Membership Meeting of the stockholders of the Company to be held on November 9, 2023 at 7:00 PM at the Fallston Barrel House, and any adjournment or postponement thereof, to cast on behalf of the undersigned all votes that the undersigned is entitled to cast at such meeting and otherwise to represent the undersigned at the meeting with all powers possessed by the undersigned if personally present at the meeting.

\_\_\_\_\_ General Powers (check if appropriate) I hereby authorize and instruct my proxy to use his/her best judgment on all matters which properly come before the meeting as may be authorized by The Fallston Club bylaws.

\_\_\_\_\_ Limited Powers (check if appropriate) I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters.

## Election of Board Members

Please check the names you would like to see elected to the Board of Directors. You can vote for up to six people.

\_\_\_\_\_ MIKE EDGE

\_\_\_\_\_ WILL REIBER

\_\_\_\_\_ GINA O'BRIEN

\_\_\_\_\_ RYAN BEHNKEN

\_\_\_\_\_ AMY DECK

\_\_\_\_\_ JAMIE MYERS

\_\_\_\_\_ GARNER LEIDY

\_\_\_\_\_ KATIE GONANO

\_\_\_\_\_ JASON SCHLOSSER

## 2024 Budget Approval

\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

## By-Laws Amendments

\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

The undersigned hereby acknowledges receipt of the notice of the Annual Membership Meeting, and revokes any proxy heretofore given with respect to such meeting. A separate proxy form shall be completed for each stockholding membership for each meeting.

\_\_\_\_\_  
Printed First and Last Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Phone Number