

DIRECTIONS FOR PROXY VOTING

If you are unable to attend the May 2, 2024, 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. Please vote for or against the loan in the amount of \$400,000.
4. Proxy forms can be given to your proxy, emailed to fallstonclub@gmail.com or can be brought to the meeting on May 2, 7PM at the Fallston Club. Please try to have your proxy form turned in no later than Wednesday, May 1, 2024, to allow time to tally the votes.

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

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 Meeting of the stockholders to be held on May 2, 2024 at 7:00 PM, 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.

2024 Loan for capital improvements

_____ FOR _____ AGAINST

The undersigned hereby acknowledges receipt of the notice of the May 2, 2024 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