



PROXY FORM: FOR VOTING MEMBERS ONLY

OLD TOWN FAIRFAX BUSINESS ASSOCIATION (OTFBA) BOARD OF DIRECTORS

[Voting members are requested to complete this section only if they are not attending the meeting in person.]

Annual Meeting of Membership

January 12, 2021 8:30 am

I, the undersigned, a member in good standing of the OTFBA, am unable to attend the Annual Meeting of the OTFBA Membership and do hereby designate the Secretary of the Board as my proxy for this meeting for both quorum and voting purposes.

Your SIGNATURE: _____ DATE: _____

Print YOUR NAME: _____

Business NAME: _____

The following slate of six (6) candidates have been presented to the membership by the Nominating Committee for election to a one-year term on the Board of Directors, with term to take effect in accordance with the Bylaws.

- Joshua Alexander, Earp's Ordinary
- Jinson Chan, High Side
- Dawn McGruder, The McGruder Group
- Robert Golden, The Dickson Company
- Bryan Wright, Massage Green
- Economic Development Office, City of Fairfax *ex-officio*

I hereby elect the slate put before the membership, recommended by the Nominating Committee, and reviewed by the board.

Please mark your vote: YES _____ or NO _____

Proxies must be signed & dated.

SCAN SIGNED FORM AND EMAIL BACK NO LATER THAN:
MONDAY, JAN. 11, 2021 AT 9:00PM

TO: info@oldtownfairfax.org
SUBJECT: Annual Meeting Ballot