

# Manhattan Beach Badminton Club

516 Eighteenth Street, PO. Box 3339, Manhattan Beach, CA 90266

## May 15, 2022 General Membership Meeting Proxy and Ballot Form

I, the undersigned voting member of the Manhattan Beach Badminton Club, a California Corporation (the "Club"), do hereby appoint \_\_\_\_\_, or if left blank, the current President of the Club as my agent to represent me at the General Membership Meeting to be held Sunday, May 15, 2022.

ITEM #1: I cast my ballot to approve the minutes of the November 7, 2021 Semi-Annual Meeting.

**Approve**                       **Disapprove**                       **Abstain**

ITEM #2: I cast my ballot to authorize the Board of Directors to 1) pay off in full our existing loan with First Foundation Bank (the "FFB Loan"); 2) borrow up to \$1,500,000 for the Facilities Renovation Project; and 3) spend up to \$1,500,000 (exclusive of amounts already spent and repayment of the FFB Loan) in connection with the Facilities Renovation Project.

**Approve**                       **Disapprove**                       **Abstain**

Item #3: I cast my ballot for the following slate of candidates in the election of the Club's Board of Directors for the 2022 – 2023 term as indicated below:

|                    |                  |
|--------------------|------------------|
| President:         | McKenna Wilson   |
| Vice President:    | Mary Mullenhoff  |
| Treasurer:         | Phil Alfandary   |
| Secretary:         | Elisabeth Lesser |
| Adult Badminton:   | DeDe Tran        |
| Junior Badminton:  | Hong Li          |
| Entertainment:     | Lowell Anger     |
| New Construction:  | Kevin Olson      |
| House Chairperson: | Noel Chun        |
| Communications:    | Art Merkin       |

**Approve**                       **Disapprove**                       **Abstain**

If no vote is cast on any matter above, I authorize my agent to vote on such matter for me and in my name.

*Note: I recognize that, in order for this to be considered a valid proxy and ballot, it must be completed, signed, name printed, and **received** by the Club Secretary **by Friday May 13<sup>th</sup>**, by one of the following methods: a) hand-deliver to the Club Drop Box; b) mail to the Club Secretary (P.O. Box 3339, Manhattan Beach, CA 90266); or c) email to [proxies@mbbadmintonclub.com](mailto:proxies@mbbadmintonclub.com). It is strongly recommended that either option "a" or "c" are used. We are not responsible for mailed Proxy forms that are lost or delayed by USPS.*

Printed Name: \_\_\_\_\_ Dated: \_\_\_\_\_

Signature: \_\_\_\_\_