

## 2018 Election Ballot

Place an **X** or ✓ in the box to indicate your choices. Use dark blue or black ink.

**BALLOT**

Directors: *Check Option A or Option B. Do not check both.*

- OPTION A:** FOR all recommended nominees.
- OPTION B:** FOR all recommended nominees EXCEPT:
  - FOR  Instead of:
  - FOR  Instead of:

Resolutions: *Check Option A or Option B. Do not check both.*

- OPTION A:** FOR all recommended resolutions.
- OPTION B:** FOR all recommended resolutions EXCEPT those checked below, which I specifically vote against:
  - 1  2  3  4  5  6

Changes to the bylaws: *Check Option A or Option B. Do not check both.*

- OPTION A:** FOR all proposed bylaw changes.
- OPTION B:** FOR all recommended bylaw changes EXCEPT those checked below, which I specifically vote against:
  - 1  2  3

**PROXY**

Designation of Proxy: *Check Option A or Option B. Do not check both.*

- OPTION A:** I appoint the Board of Directors, and each and any of them, as my attorney and proxy to act for me with respect to all matters that may properly be brought before MOAA's 2018 Annual Meeting to be held in Phoenix, AZ, November 2, 2018, or any adjournment thereof.
- OPTION B:** In the space below is the individual I appoint to act as my attorney and proxy and to act for me with respect to all matters that may properly be brought before MOAA's 2018 Annual Meeting to be held in Phoenix, AZ, November 2, 2018, or any adjournment thereof.

**MEMBER SIGNATURE**  
*Your vote will not count if you do not sign this proxy.*

**DATE**

( Do not staple  
or tape. )

Moisten glue line and fold panel over. Press firmly to seal.

( Do not staple  
or tape. )

**YOUR MOAA  
MEMBER NUMBER**

**YOUR UNIQUE PIN**



### VOTING INSTRUCTIONS

#### Vote online:

- Enter <https://www.esc-vote.com/moa2018> in the address field to vote online. (Do not enter in the "Search" field.) Please be sure you type the complete address starting with **https** to ensure you reach the **secure** voting website.
- Please use your eight-digit MOAA member number (in upper left corner) and your unique 10-digit PIN (in upper right corner) to log in.
- Follow the online voting instructions.
- Online voting begins **July 26, 2018**, and ends **August 31, 2018**, at 11:59 P.M. Eastern time.

#### Voting by mail:

- Indicate your choices with an **X** or ✓ in the appropriate boxes. Use dark blue or black ink.
- Fold the ballot in half so the address is showing. Moisten glue line, fold panel, and seal. Do not staple or tape the sides of the ballot.
- Mail your ballot so that it is received in Ronkonkoma, N.Y., no later than **August 31, 2018**.

If you have any questions regarding this ballot, please e-mail

[moahelp@electionservicescorp.com](mailto:moahelp@electionservicescorp.com)  
or call toll-free: (866) 720-HELP (4357).

**Please do not staple or tape the sides.**

**Please make sure you have affixed the appropriate postage.**



MOAA ELECTION PROCESSING  
C/O ELECTION SERVICES CO  
PO BOX 9020  
RONKONKOMA NY 11779-9020  
UNITED STATES OF AMERICA

PLACE  
STAMP  
HERE



**MOISTEN GLUE LINE, FOLD, AND PRESS FIRMLY TO SEAL. DO NOT TAPE OR STAPLE.**